2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

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Entity Name: UP, LLC

Current Principal Place of Business:

77 BLVD MALESHERBES
C/O CDR S.A.
PARIS, FRANCE, FR 75008 FR

New Principal Place of Business:

1602 ALTON ROAD
530
MIAMI BEACH, FL 33139 US

Current Mailing Address:

77 BLVD MALESHERBES
C/O CDR S.A.
PARIS, FRANCE, FR 75008 FR

New Mailing Address:

1602 ALTON ROAD
530
MIAMI BEACH, FL 33139 US

FEI Number: 99-0371328 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISRAEL, DAVID A
Address: 1602 ALTON ROAD # 530
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CHAOUAT, STEEVES E
Address: 1602 ALTON ROAD # 530
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEEVES CHAOUAT MGRM 01/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date