

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006599

Entity Name: UPRS GROUP LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

875 AVENUE OF THE AMERICAS, SUITE 1010
NEW YORK, NY 10001

New Principal Place of Business:

123 GROVE AVE
118
CEDARHURST, NY 11516

Current Mailing Address:

875 AVENUE OF THE AMERICAS, SUITE 1010
NEW YORK, NY 10001

New Mailing Address:

123 GROVE AVE
118
CEDARHURST, NY 11516

FEI Number: 06-1807616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, MARTIN
C/O UPRS GROUP LLC
1205 SARAH STREET, SUITE 171
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BERGER, ALAN
C/O UPRS GROUP LLC
3711 SW 47TH AVE, SUITE 204
DAVIE, FL 33314 US

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: ALAN BERGER

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHMAN, MARTIN
Address: 875 AVENUE OF THE AMERICAS, SUITE 1010
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHMAN, MARTIN
Address: PO BOX 39
City-St-Zip: CEDARHURST, NY 11516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARTIN ROTHMAN

VP

03/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date