

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006599

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** UPRS GROUP LLC

**Current Principal Place of Business:**

123 GROVE AVE  
118  
CEDARHURST, NY 11516

**New Principal Place of Business:**

**Current Mailing Address:**

123 GROVE AVE  
118  
CEDARHURST, NY 11516

**New Mailing Address:**

**FEI Number:** 06-1807616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SELIG, MICHAEL  
C/O UPRS GROUP LLC/ JOEL  
22314 GUADELOUPE ST  
BOCA RATON, FL 33433 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: MICHAEL SELIG

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROTHMAN, MARTIN  
Address: PO BOX 39  
City-St-Zip: CEDARHURST, NY 11516

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 Statutes.

SIGNATURE: JOEL ROTHMAN

CFO

01/05/2010

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