

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006599

Entity Name: UPRS GROUP LLC

FILED
Jan 05, 2011
Secretary of State

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:

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

01/05/2011

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