

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002776

Entity Name: UPF, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

2 HIGH RIDGE PARK
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

2 HIGH RIDGE PARK
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 27-2548826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVE. #106
COCONUT GROVE, FL 33133 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: MGR
Name: FULLERTON, BRIAN
Address: 148 LIBRARY PLACE
City-St-Zip: PRINCETON, NJ 08540

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: BRIAN FULLERTON

MGR

05/02/2012

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