

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012635

FILED
Apr 28, 2009
Secretary of State

Entity Name: UPSTATE ENTERPRISES, L.L.C.

Current Principal Place of Business:

8990 SW 45 TER.
MIAMI, FL 33165 US

New Principal Place of Business:

10140 NW 27 ST
DORAL, FL 33172 US

Current Mailing Address:

8990 SW 45 TER.
MIAMI, FL 33165 US

New Mailing Address:

10140 NW 27 ST
DORAL, FL 33172 US

FEI Number: 14-1880607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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 () Delete
Name: LACAYO, CAROL
Address: 8990 SW 45 TER.
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: LACAYO, LISANDRO
Address: 8990 SW 45 TER.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACAYO, CAROL
Address: 10140 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: LACAYO, LISANDRO
Address: 10140 NW 27 ST
City-St-Zip: DORAL, FL 33172

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: CAROL LACAYO

MGR

04/28/2009

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