

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012635

FILED
Mar 30, 2012
Secretary of State

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

Current Principal Place of Business:

1621 SW 23RD ST.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1621 SW 23RD ST.
CAPE CORAL, FL 33991 US

New Mailing Address:

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:

LACAYO, LISANDRO M
1621 SW 23RD ST
CAPE CORAL, FL 33991 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: LISANDRO LACAYO

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACAYO, LISANDRO
Address: 1621 SW 23RD ST.
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR
Name: LACAYO, CAROL
Address: 1621 SW 23RD ST
City-St-Zip: CAPE CORAL, FL 33991

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: LISANDRO LACAYO

MGR

03/30/2012

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