

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085655

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** UPSTATE INVESTMENTS #2, LLC

**Current Principal Place of Business:**

2001 PALM BEACH LAKES BLVD STE. 300  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

1104 11TH TERR  
PALM BEACH GARDENS, FL 33407

**Current Mailing Address:**

2001 PALM BEACH LAKES BLVD STE. 300  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

1104 11TH TERR  
PALM BEACH GARDENS, FL 33407

**FEI Number:** 34-2022897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DESORMIER-CARTWRIGHT, ANNE  
460 MAPLEWOOD DR  
STE A-3  
JUPITER, FL 33458 US

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

BARAT, GARY  
1104 11TH TERR  
PALM BEACH GARDENS, FL 33407 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: GARY C. BARAT

01/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** BARAT, GARY C

**Address:** 1104 11TH TERR

**City-St-Zip:** PALM BEACH GARDENS, FL 33407

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: GARY C. BARAT

MGRM

01/31/2011

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