

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085655

FILED
Feb 12, 2012
Secretary of State

Entity Name: UPSTATE INVESTMENTS #2, LLC

Current Principal Place of Business:

1104 11TH TERR
PALM BEACH GARDENS, FL 33407

New Principal Place of Business:

1104 11TH TERR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1104 11TH TERR
PALM BEACH GARDENS, FL 33407

New Mailing Address:

1104 11TH TERR
PALM BEACH GARDENS, FL 33418

FEI Number: 34-2022897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/12/2012

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