

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085664

FILED
Feb 02, 2011
Secretary of State

Entity Name: UPSTATE INVESTMENTS #3, 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 33418

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 33418

FEI Number: 34-2022899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESORMIER-CARTWRIGHT, ANNE
480 MAPLEWOOD DR
JUPITER, FL 33458 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 33418

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

MGMR

02/02/2011

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