2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106070

Entity Name: UPSTREAM FARM, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7930 W. KENTON CIRCLE SUITE 250 HUNTERVILLE, NC 28078

Current Mailing Address: New Mailing Address:

7930 W. KENTON CIRCLE SUITE 250 HUNTERVILLE, NC 28078

FEI Number: 20-5831115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACOSTA, ELLIOT 117 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MW ENTERPRISES, LLC

Address: 7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERVILLE, NC 28078

Title: MGRM

Name: STONE, RICHARD J
Address: 7382 GRASSY RIDGE ROAD

City-St-Zip: DENVER, NC 28037

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 Statues.

SIGNATURE: MARLIN HERSHEY MGRM 04/23/2012