

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079361

FILED
Apr 29, 2010
Secretary of State

Entity Name: UPSTATE PROPERTY GROUP, LLC

Current Principal Place of Business:

2750 NORTHEAST 185TH STREET SUITE 201
AVENTURA, FL 33180

New Principal Place of Business:

12121 NE 16 AVENUE
NORTH MIAMI, FL 33181

Current Mailing Address:

2750 NORTHEAST 185TH STREET SUITE 201
AVENTURA, FL 33180

New Mailing Address:

12121 NE 16 AVENUE
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRITI, JOSEPH A JR
12121 N.E. 16TH AVENUE
NORTH MIAMI, FL 33161 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: MGR
Name: CASERTA, ANTHONY S
Address: 12121 NE 16 AVENUE
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTHONY S CASERTA

MGR

04/29/2010

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