

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054683

FILED
Apr 23, 2010
Secretary of State

Entity Name: UPPER QUADRANTS REAL ESTATE FUND, LLC

Current Principal Place of Business:

2731 CITRUS LAKE DRIVE BLDG. G 202
NAPLES, FL 34109

New Principal Place of Business:

595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH MICHIGAN AVE. STE 1275/1400
CHICAGO, IL 60611

New Mailing Address:

595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432

FEI Number: 27-0221250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, JAMES H
2731 CITRUS LAKE DRIVE BLDG. G 202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STANLEY, JAMES H
595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPPER QUADRANTS CAPITAL MGMT., LLC
Address: 980 NORTH MICHIGAN AVE. SUITE 1400
City-St-Zip: CHICAGO, IL 60611

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: JAMES H. STANLEY

MGRM

04/23/2010

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