

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023993

FILED
Apr 30, 2008
Secretary of State

Entity Name: WULP, LLC

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1373
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMBERGER, HANS
9553 HARDING AVENUE
SUITE 308
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BAUMBERGER, HANS
1401 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 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: HANS BAUMBERGER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTIRRIBA, ROSA
Address: P.O. BOX 1373
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSA ALTIRRIBA

MGR

04/30/2008

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