2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051425

Entity Name: LUPE, LLC

FILED Feb 07, 2012 Secretary of State

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

3300 NE 192 STREET

APT. 614

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 NE 192 STREET

APT. 614

AVENTURA, FL 33180 US

FEI Number: 68-0680968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIFF, RICHARD L 1961 NW 150 AVENUE SUITE 103

PEMBROKE PINES, FL 33028 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: BURGOS, PATRICIA S.

Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: TORRES, ADRIANA B.

Address: 3300 NE 192 STREET, APT. 614 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

 Name:
 GARCIA RAPP, JORGE A.

 Address:
 3300 NE 192 STREET, APT. 614

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

Name: SIERRA, SOFIA

Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: LA ROSA, MARIA L

Address: 3300 NE 192 STREET, APT. 614 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: ANGILLETTA, MARIA C.
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

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: ADRIANA B. TORRES MGRM 02/07/2012

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