2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126700

Entity Name: COMMERCIAL LUPECA LLC

FILED May 01, 2012 Secretary of State

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

7800 N UNIVERSITY DRIVE SUITE 204 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7800 N UNIVERSITY DRIVE SUITE 204 TAMARAC, FL 33321

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

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

CST BUSINESS & FINANCIAL SERVICES 7800 N UNIVERSITY DRIVE SUITE 304 TAMARAC, FL 33321 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:

Γitle: MGRM

Name: IADISERNIA, GIUSEPPE

Address: 7800 N UNIVERSITY DRIVE, SUITE 204

City-St-Zip: TAMARAC, FL 33321

Title: MGRM

Name: GUIRMER A. RODRIGUEZ BARCENAS Address: 7800 N UNIVERSITY DRIVE. SUITE 204

City-St-Zip: TAMARAC, FL 33321

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: GIUSEPPE IADISERNIA MGRM 05/01/2012