## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000058002

**Entity Name: LUPAS PROPERTIES LLC** 

Current Principal Place of Pusiness

Current Principal Place of Business:
TRIDENT CHAMBERS WICKHAMS CAY I ROAD TOWN

TORTOLA BRITISH VIRGIN ISLAN.

## **Current Mailing Address:**

450 PARK AVE 32ND FLOOR NEW YORK, NY 10022

FEI Number: 61-1766111 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 21, 2019

**Secretary of State** 

9658371687CC

## Authorized Person(s) Detail:

Title MGR

Name MEZZALUNA GROUP LIMITED

Address TRIDENT CHAMBERS WICKHAMS

CAY I ROAD TOWN

City-State-Zip: TORTOLA BRITISH VIRGIN ISLAN

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEZZALUNA GROUP LIMITED

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/21/2019

Date