2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068673

Entity Name: TULA AND TUPI LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1717 N BAYSHORE DRIVE #3456 MIAMI, FL 33132	3133 COMMODORE PLAZA MIAMI, FL 33133

Current Mailing Address:	**New Mailing Address:**
1717 N BAYSHORE DRIVE #3456 MIAMI, FL 33132	3133 COMMODORE PLAZA MIAMI, FL 33133

FEI Number: 41-2009511   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PAUL, RACHEL 3363 S.W. 28TH STREET MIAMI, FL 33133 US	PAUL, RACHEL 3354 S.W. 28TH STREET MIAMI, FL 33133 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: _____   06/15/2009
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	PAUL, RACHEL		Name:	PAUL, RACHEL	
Address:	3363 S.W. 28TH STREET		Address:	3354 S.W. 28TH STREET	
City-St-Zip:	MIAMI, FL 33133		City-St-Zip:	MIAMI, FL 33133	

Title:	MGRM	( ) Delete	Title:		( ) Change ( ) Addition
Name:	LUFT, LINDA		Name:		
Address:	1717 N BAYSHORE DRIVE #3456		Address:		
City-St-Zip:	MIAMI, FL 33133		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: RACHEL PAUL   MGR   06/15/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date