

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068673

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: TULA AND TUPI LLC

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE #3456  
MIAMI, FL 33132

**New Principal Place of Business:**

3133 COMMODORE PLAZA  
MIAMI, FL 33133

**Current Mailing Address:**

1717 N BAYSHORE DRIVE #3456  
MIAMI, FL 33132

**New Mailing Address:**

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:**

PAUL, RACHEL  
3363 S.W. 28TH STREET  
MIAMI, FL 33133    US

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

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:**

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

Title: MGRM ( ) Delete  
Name: LUFT, LINDA  
Address: 1717 N BAYSHORE DRIVE #3456  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

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

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: RACHEL PAUL

MGR

06/15/2009

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