2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087823

Entity Name: LUPA INVESTMENTS I, LLC

FILED Mar 27, 2011 Secretary of State

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

5060 FREDERICK AVENUE WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 361443 MELBOURNE, FL 32936

FEI Number: 20-8147611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LORCH, LUCIE
3682 N. WICKHAM ROAD
5060 FREDERICK AVENUE
WEST MELBOURNE, FL 32904 US
WEST MELBOURNE, FL 32904 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: LUCIE LORCH 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LORCH, LUCIE

 Address:
 P. O. BOX 361443

 City-St-Zip:
 MELBOURNE, FL 32936

 Title:
 MGR

 Name:
 LORCH, PAUL

 Address:
 P. O. BOX 361443

 City-St-Zip:
 MELBOURNE, FL 32936

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: LUCIE LORCH MGRM 03/27/2011