2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030451

Entity Name: LOPULA PROPERTIES, LLC

FILED Jan 25, 2009 Secretary of State

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

10240 COLLINS AVENUE 10240 COLLINS AVENUE

APARTMENT 301 APT. 301

BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

10240 COLLINS AVENUE 10240 COLLINS AVENUE

APARTMENT 301 APT. 301

BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 US

FEI Number: 26-2260174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ-MARTIN, AURELIANO D
10240 COLLINS AVE.

LOPEZ-MARTIN, AURELIANO D
10240 COLLINS AVE.

10240 COLLINS AVE. 10240 COLLINS AVE APARTMENT 301 APT. 301

BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 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: 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete LOPEZ-MARTIN, AURELIANO LOPEZ-MARTIN, AURELIANO D Name: Name: Address: 10240 COLLINS AVE., #301 Address: 10240 COLLINS AVE, APT 301 City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CASULA, SABINA Name: CASULA, SABINA

 Address:
 10240 COLLINS, #301
 Address:
 10240 COLLINS AVE, APT 301

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:
 BAL HARBOUR, FL 33154

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: AURELIANO D. LOPEZ-MARTIN MGRM 01/25/2009