

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038462

FILED
Jan 14, 2010
Secretary of State

Entity Name: LUBECA INTERNATIONAL LLC

Current Principal Place of Business:

20861 JOHNSON ST, STE 108
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE # 202
WESTON, FL 33326 US

Current Mailing Address:

20861 JOHNSON ST, STE 108
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE # 202
WESTON, FL 33326 US

FEI Number: 26-3238866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTM SERVICES INC.
701 BRICKELL KEY BLVD.
1510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BPF HOLDING LLC
20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 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: BPF HOLDING LLC

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HACKER, THOMAS
Address: 2526 GOLFVIEW DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CASTRILLO DE HACKER, LUISA O
Address: 2526 GOLFVIEW DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: BPF HOLDING LLC
Address: 20861 JOHNSON STREET, SUITE # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 Statutes.

SIGNATURE: BPF HOLDING LLC

MGR

01/14/2010

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