

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038462

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** LUBECA INTERNATIONAL LLC

**Current Principal Place of Business:**

20861 JOHNSON SST., UNIT 108  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

20861 JOHNSON SST., UNIT 108  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

**FEI Number:** 26-3238866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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:**

\_\_\_\_\_  
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:** THOMAS HACKER

MGRM

03/08/2011

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