

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038462

FILED
Apr 17, 2012
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

04/17/2012

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