2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014255

Entity Name: LUPA MANAGEMENT LLC

FILED May 03, 2010 Secretary of State

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

3682 N. WICKHAM ROAD 5060 FREDERICK AVENUE

STE B1-228 WEST MELBOURNE, FL 32904 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

P. O. BOX 361443 MELBOURNE, FL 32936

FEI Number: 26-4342958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LORCH, LUCIE G
3682 N. WICKHAM ROAD
5060 FREDERICK AVENUE
WEST MELBOURNE, FL 32904 US
MELBOURNE, FL 32935 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 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: M M

Name: LORCH, LUCIE
Address: P. O. BOX 361443
City-St-Zip: MELBOURNE, FL 32936

 Title:
 M M

 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 MM 05/03/2010