

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000005347

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** MONTELUPI, LLC

**Current Principal Place of Business:**

7620 NW 25 STREET, # 9 & 10  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

770 CLAUGHTON ISLAND DRIVE  
CU1  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

PERAZA, JUDITH  
9100 S. DADELAND BOULEVARD  
1500  
MIAMI, FL 33156 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: LUPI, JAVIER  
Address: 7620 NW 25 STREET, # 9 & 10  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: MONTES DE OCA, JUAN J  
Address: 7620 NW 25 STREET, # 9 & 10  
City-St-Zip: MIAMI, FL 33122

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: JAVIER LUPI

MGRM

01/26/2012

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