

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051425

FILED
Apr 09, 2011
Secretary of State

Entity Name: LUPE, LLC

Current Principal Place of Business:

3300 NE 192 STREET
APT. 614
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 192 STREET
APT. 614
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 68-0680968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIFF, RICHARD L
1961 NW 150 AVENUE
SUITE 103
PEMBROKE PINES, FL 33028 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: BURGOS, PATRICIA S.
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TORRES, ADRIANA B.
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: GARCIA RAPP, JORGE A.
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SIERRA, MICAELA
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: LA ROSA, MARIA L
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ANGILLETTO, MARIA C.
Address: 3300 NE 192 STREET, APT. 614
City-St-Zip: AVENTURA, FL 33180 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: ADRIANA B. TORRES

MRGM

04/09/2011

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