

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036959

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: 26 LUPINE LANE, LLC

**Current Principal Place of Business:**

400 ALTON ROAD  
#1708  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

26 LUPINE LANE  
CHARLEVOIX, MI 49720

**Current Mailing Address:**

400 ALTON ROAD  
#1708  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 45-1256663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LANNON, PATRICK J ESQ.  
2775 SUNNY ISLES BOULEVARD  
SUITE 118  
NORTH MIAM BEACH, FL 33160 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: MEYERS, JONAS I  
Address: 400 ALTON ROAD #1708  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: PROBUS, CARLA  
Address: 400 ALTON ROAD # 1708  
City-St-Zip: MIAMI BEACH, FL 33139

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: JONAS IRA MEYERS

MGRM

02/08/2012

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