

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