

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001337

FILED
Jan 11, 2012
Secretary of State

Entity Name: LUPPINO INVESTMENTS, LLC

Current Principal Place of Business:

6804 CANYON HILL DRIVE
RIVERSIDE, CA 92506

New Principal Place of Business:

Current Mailing Address:

6804 CANYON HILL DRIVE
RIVERSIDE, CA 92506

New Mailing Address:

FEI Number: 11-3723861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOHT, RICHARD
660 8TH AVE S
NAPLES, FL 34102 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: LUPPINO, GERALD R
Address: 6804 CANYON HILL DRIVE
City-St-Zip: RIVERSIDE, CA 92506

Title: MGRM
Name: LUPPINO, CLAUDIA M
Address: 6804 CANYON HILL DRIVE
City-St-Zip: RIVERSIDE, CA 92506

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: GERALD R. LUPPINO

PRES

01/11/2012

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