

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005801

Entity Name: LUPO MG HOUSTON LLC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2295 NW CORPORATE BLVD., STE. 135  
BOCA RATON, FL 33431

## **New Principal Place of Business:**

2295 NW CORPORATE BOULEVARD  
SUITE 135  
BOCA RATON, FL 33431 US

## **Current Mailing Address:**

2295 NW CORPORATE BLVD., STE. 135  
BOCA RATON, FL 33431

## **New Mailing Address:**

2295 NW CORPORATE BOULEVARD  
SUITE 135  
BOCA RATON, FL 33431 US

FEI Number: 65-0821302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUPO, LINDA  
2295 NW CORPORATE BLVD., STE. 135  
BOCA RATON, FL 33431 US

## **Name and Address of New Registered Agent:**

LUPO, LINDA  
2295 NW CORPORATE BOULEVARD  
SUITE 135  
BOCA RATON, FL 33431 US

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:

04/02/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUPO MANAGEMENT SERVICES, INC.  
Address: 2295 NW CORPORATE BLVD., STE. 135  
City-St-Zip: BOCA RATON, FL 33431

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: LINDA LUPO

P

04/02/2012

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