

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000036959

**Entity Name:** 26 LUPINE LANE, LLC

**Current Principal Place of Business:**

26 LUPINE LANE  
CHARLEVOIX, MI 49720

**Current Mailing Address:**

2017 NORTH BAY RD.  
MIAMI BEACH, FL 33140 US

**FEI Number:** 45-1256663

**Certificate of Status Desired:** Yes

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

LANNON, PATRICK JESQ.  
SHUTTS & BOWEN  
200 SOUTH BISCAYNE BOULEVARD SUITE 4100  
MIAMI, FL 33131 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	MEYERS, JONAS I	Name	PROBUS, CARLA
Address	2017 NORTH BAY RD.	Address	2017 NORTH BAY RD.
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JONAS MEYERS

**MANAGER**

**01/13/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date