

2013 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:

400 ALTON ROAD
#1708
MIAMI BEACH, FL 33139

FEI Number: 45-1256663

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANNON, PATRICK JESQ.
BILZIN SUMBERG BAENA PRICE & AXELROD LLP
1450 BRICKELL AVENUE, 23RD FLOOR
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	400 ALTON ROAD #1708	Address	400 ALTON ROAD # 1708
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONAS I. MEYERS

MGM

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date