

2022 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: No

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 I MEYERS

MGRM

03/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date