

2016 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.
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	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

02/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date