2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027428

Address:

City-St-Zip:

263 OCEAN BLVD

GOLDEN BEACH, FL 33160

Entity Name: LIPTON ISRAEL TENN, LLC

FILED Jan 04, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 263 OCEAN BLVD GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 263 OCEAN BLVD GOLDEN BEACH, FL 33160 FEI Number: 38-3663711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNEY, JANICE 14001 NW 4TH STREET SUNRISE, FL 33325 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LIPTON, ALAN Name: Name: Address: 655 OCEAN BLVD Address: City-St-Zip: GOLDEN BEACH, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ISRAEL, KENNETH Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH ISREAL MGR 01/04/2006