

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021396

**FILED
Jan 30, 2009
Secretary of State**

Entity Name: LIPZER LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 06-1839579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LIPSKI, STEPHANE
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ZERBIB, ROBERT
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BBL INVESTMENTS, LLC,
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CORINNE BOULMIER

MGRM

01/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date