

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068968

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIPSCHITZ, LLC

Current Principal Place of Business:

2100 WEST 76 STREET, #401
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133

New Mailing Address:

2100 WEST 76 STREET, #401
HIALEAH, FL 33016

FEI Number: 27-3653914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016 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: JOSE PORTNOY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPSCHITZ, RENATA INES H
Address: 2100 WEST 76 STREET, #401
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: LIPSCHITZ, MARIO
Address: 2100 WEST 76 STREET, #401
City-St-Zip: HIALEAH, FL 33016

I hereby 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: JOSE PORTNOY

RA

04/28/2011

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