

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155048

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIPSITZ INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1800 N.E. 114 STREET
#2202
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114 STREET
#2202
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8146367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, MARC
1800 N.E. 114 STREET
#2202
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIPSITZ, MARC
Address: 1800 N.E. 114 STREET #2202
City-St-Zip: MIAMI, FL 33181

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC LIPSITZ

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date