

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155048

Entity Name: LIPSITZ INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

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

FILED
Feb 21, 2013
Secretary of State
CC4608339698

Current Mailing Address:

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

FEI Number: 20-8146367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title DIRECTOR
Name LIPSITZ, NANCY
Address 1800 N.E. 114 STREET
#2202
City-State-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

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date