

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000811

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIPS INVESTMENTS, LLLP

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33135

New Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33135

New Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 13-4281369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBER, IRWIN E
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

TAUBER, IRWIN E
9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: IRWIN E TAUBER

03/16/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: TAUBER, IRWIN E

Address: 9551 EAST BAY HARBOR DRIVE

City-St-Zip: BAY HARBOR ISLANDS, FL 33135

ADDRESS CHANGES ONLY:

Address:

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IRWIN E TAUBER

MGR

03/16/2011

Electronic Signature of Signing General Partner

Date