2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025483

Entity Name: IP FLORIDA MANAGEMENT, LLC

FILED Jul 18, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

56 KEUNE CT.

STANTON ISLAND, NY 10304

Current Mailing Address: New Mailing Address:

56 KEUNE CT.

STANTON ISLAND, NY 10304

FEI Number: 32-0038804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABANI, ALBERTO ESQ INNA, PALTER

495 SOÚTH SHORE DR. 17555 COLLINS AVENUE

MIAMI BEACH, FL 33141 US 1103 SUNNY ISLES, FL 33160 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: INNA PALTER 07/18/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PALTER, INNA Name: Name: Address: 56 KEUNE CT. Address:

City-St-Zip: STANTON ISLAND, NY 10304 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: INNA PALTER **PREZ** 07/18/2005