2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025483

Entity Name: IP FLORIDA MANAGEMENT, LLC

FILED Jan 24, 2012 Secretary of State

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

80 LYMAN PLACE 1850 SOUTH OCEAN DR STATEN ISLAND, NY 10304

4403

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

80 LYMAN PLACE PO BOX 1917

STATEN ISLAND, NY 10304 HALLANDALE, FL 33008

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

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

INNA, PALTER INNA, PALTER 17555 COLLINS AVENUE 1850 SOUTH OCEAN DR # 1103 4403

SUNNY ISLES, FL 33160 US HALLANDALE BEACH, FL 33009 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: 01/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM PALTER, INNA Name:

Address: 1850 S. OCEAN DRIVE, #4403 City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

01/24/2012 SIGNATURE: INNA PALTER **MGR**