

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027428

Entity Name: LIPTON ISRAEL TENN, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 38-3663711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, JANICE
14001 NW 4TH STREET
SUNRISE, FL 33325 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

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33180

Title: MGMR () Delete
Name: ISRAEL, KENNETH
Address: 263 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33180

Title: MGRM (X) Change () Addition
Name: ISRAEL, KENNETH
Address: 263 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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 Statutes. 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: KENNETH ISRAEL

MGRM

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date