2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008602

FILED
Mar 30, 2008
Secretary of State

Entity Name: LAUREN LIPCON LLC

Current Principal Place of Business:

450 ALTON ROAD
SUITE 1908
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
SUITE 1908
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 77-0596438 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARGULIES, JASON
2 S. BISCAYNE BLVD. #2480
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARGULIES, JASON
2 S. BISCAYNE BLVD
SUITE 1776
MIAMI, FL 33131 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: ______________________________ 03/30/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LIPCON, LAUREN A
Address: 450 ALTON ROAD, SUITE 1908
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAUREN A LIPCON MS 03/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date