2005 LIMITED LIÂBILITY COMPANY ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L03000012865 LIPTON-ISRAEL 570, LLC Mailing Address Principal Place of Business 19495 BISCAYNE BLVD., STE. 410 19495 BISCAYNE BLVD., STE. 410 AVENTURA, FL 33180 AVENTURA, FL 33180 04292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 90-0169870 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNEY, JANICE DO NOT WRITE 14001 NW 4 ST SUNRISE, FL 33325 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when relocations Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE ISRAEL, KEN NAME STREET ADDRESS 19495 BISCAYNE BLVD, STE 410 CITY-ST-ZIP AVENTURA, FL 33180 TITLE LIPTON, ALAN U000000358631 19495 BISCAYNE BLVD, STE 410 STREET ADDRESS 05/04/05-80121-017 50.00 CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emptiwered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

954-835-2233

FILED

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP