

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012865

Entity Name: LIPTON-ISRAEL 570, LLC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE. 410
AVENTURA, FL 33180

New Principal Place of Business:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

Current Mailing Address:

19495 BISCAYNE BLVD., STE. 410
AVENTURA, FL 33180

New Mailing Address:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 90-0169870 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:

BARNEY, JANICE
14051 NW 14TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ISRAEL, KENNETH
263 OCEAN BLVD
GOLDEN BEACH, 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: KENNETH ISRAEL

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ISRAEL, KEN
Address: 19495 BISCAYNE BLVD, STE 410
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: LIPTON, ALAN
Address: 19495 BISCAYNE BLVD, STE 410
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: KENNETH ISRAEL

P

08/15/2007

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