

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067679

FILED
May 01, 2006
Secretary of State

Entity Name: LIPMAN-MAGNIFICO HOLDINGS, L.L.C.

Current Principal Place of Business:

5901 S.W. 74TH STREET
MIAMI, FL 33143

New Principal Place of Business:

5915 PONCE DE LEON BLVD.
44
CORAL GABLES, FL 33146

Current Mailing Address:

5901 S.W. 74TH STREET
MIAMI, FL 33143

New Mailing Address:

5915 PONCE DE LEON BLVD.
44
CORAL GABLES, FL 33146

FEI Number: 20-1792799 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:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: LIPMAN, DAVID & BARB, ARA, TEN. BY T H E ENT.
Address: 5901 S.W. 74TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPMAN, DAVID & BARB, ARA, TEN. BY T H E ENT.
Address: 5915 PONCE DE LEON BLVD., SUITE 44
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. LIPMAN

MGR

05/01/2006

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