

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089682

Entity Name: LIPONIWORLD, LLC

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 20-1991791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: MGR ( ) Delete  
Name: HARPOOF, SHLOMO  
Address: 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: BARUH, MOCHE  
Address: 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

( ) Change ( ) Addition

I hereby certify that the information supplied with this filing does not qualify 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: SHLOMO HARPOOF

MGR

04/13/2005

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