

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089682

Entity Name: LIPIONIWORLD, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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/MANAGERS:

Title: MGR
Name: HARPOOF, SHLOMO
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 UN

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

I hereby 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: HARPOOF SHLOMO

MGR

03/29/2012

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