

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080465

Entity Name: LIPA VENTURES LLC

FILED  
Mar 28, 2006  
Secretary of State

**Current Principal Place of Business:**

9511 COLLINS AVENUE  
UNIT 503  
SURFSIDE, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9511 COLLINS AVENUE  
UNIT 503  
SURFSIDE, FL 33154 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

AUERBACHER, STEVEN M  
200 CONGRESS PARK DRIVE  
SUITE 104  
DELRAY BEACH, FL 33445 US

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

LANDAU, PHILIP  
9511 COLLINS AVENUE  
UNIT 503  
SURFSIDE, FL 33154 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: PHILIP LANDAU

03/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANDAU, REUBEN  
Address: 9511 COLLINS AVENUE, UNIT 503  
City-St-Zip: SURFSIDE, FL 33154 US

**ADDITIONS/CHANGES:**

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

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: REUBEN LANDAU

MGR

03/28/2006

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