

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080465

**FILED
Jan 07, 2010
Secretary of State**

Entity Name: LIPA VENTURES LLC

Current Principal Place of Business:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3338531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANDAU, PHILIP
777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 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: LANDAU, PHILIP
Address: 777 BAYSHORE DRIVE PH3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: PHILIP M LANDAU MGR 01/07/2010

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