

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080465

Entity Name: LIPA VENTURES LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

C/O FLORIDA PROFESSIONAL RE MGT
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

145 WEST 67TH STREET
PH 41 E
NEW YORK, NY 10023 US

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:

LANDAU, PHILIP
2737 E OAKLAND PARK BLVD
203 FLAPRO RE
FORT LAUDERDALE, FL 33306 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 M LANDAU

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDAU, PHILIP
Address: 2737 E OAKLAND PK BLVD SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306 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

04/30/2011

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