

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080465

Entity Name: LIPA VENTURES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

145 WEST 67TH STREET
PH 41 E
NEW YORK, NY 10023 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
2737 E OAKLAND PARK BLVD
203 FLAPRO RE
FORT LAUDERDALE, FL 33306 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: 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

01/04/2012

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