2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081662

Entity Name: FIPA, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 SOUTH BAYSHORE DRIVE, 1G 933 NE 199TH ST COCONUT GROVE, FL 33133 206

MIAMI, FL 33179

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

2655 SOUTH BAYSHORE DRIVE, 1G 933 NE 199TH 206

COCONUT GROVE, FL 33133

MIAMI, FL 33179

FEI Number: 42-1679149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete Title:

(X) Change () Addition NOCERINO, GIANFRANCO NOCERINO, GIANFRANCO Name: Name: Address: 2655 SOUTH BAYSHORE DRIVE, 1G Address: 933 NE 199TH ST City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GIANFRANCO NOCERINO 05/01/2006