2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2007
Secretary of State

DOCUMENT# L06000039465

Entity Name: CLAUDIA KIRSTEN LIPCON LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER, STE. 2480
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 2480
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIPCON, CHARLES
ONE BISCAYNE TOWER, STE. 2480
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIPCON, MARGULIES & ALSINA P.A
ONE BISCAYNE TOWER, STE. 2480
MIAMI, FL 33131 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: CHARLES LIPCON 01/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LIPCON, CLAUDIA K
Address: ONE BISCAYNE TOWER, STE. 2480
City-St-Zip: MIAMI, FL 33131

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: CHARLES LIPCON RA 01/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date