

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039465

FILED
Jan 26, 2009
Secretary of State

Entity Name: CLAUDIA KIRSTEN LIPCON LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER, STE. 1776
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 1776
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, MARGULIES & ALSINA P.A
ONE BISCAYNE TOWER, STE. 1776
MIAMI, FL 33131 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 () Delete
Name: LIPCON, CLAUDIA K
Address: ONE BISCAYNE TOWER, STE. 2480
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINKLEMAN, CLAUDIA L
Address: ONE BISCAYNE TOWER, STE. 1776
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA LIPCON WINKLEMAN

MGRM

01/26/2009

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