

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039465

FILED
May 01, 2010
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:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. , SUITE 1776
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 1776
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. , SUITE 1776
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LIPCON, MARGULIES & ALSINA P.A
ONE BISCAYNE TOWER, STE. 1776
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIPCON, MARGULIES & ALSINA P.A
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. , SUITE 1776
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: _____

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINKLEMAN, CLAUDIA L
Address: 2 SOUTH BISCAYNE BLVD., SUITE 1776
City-St-Zip: MIAMI, FL 33131

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: CLAUDIA L. WINKLEMAN

MGR

05/01/2010

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