

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075118

FILED
Nov 05, 2007
Secretary of State

Entity Name: LIPS LAUDERDALE PARTNERS, LLC

Current Principal Place of Business:

1421 OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1421 OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DEBENEDICTIS, ROBERT N
1421 OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 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: ROBERT N DEBENEDICTIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DEBENEDICTIS, ROBERT N
Address: 511 BAYSHORE DR
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GALLUCCIO, PAUL
Address: 300 EAST 33 ST
City-St-Zip: NEW YORK, NY 10016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ZSCHIESCHE, MARK
Address: 246 EAST 46 STREET
City-St-Zip: NEW YORK, NY 10017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LAFAYE, EDWARD
Address: 300 EAST 76 STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ALBERT, MITCH
Address: 2960 UNION STREET
City-St-Zip: SAN DIEGO, CA 92103 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DEBENEDICTIS

MGRM

11/05/2007

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