

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021396

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: LIPZER LLC

## Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

## New Principal Place of Business:

20900 NE 30TH AVENUE  
SUITE 311  
AVENTURA, FL 33180

## Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

## New Mailing Address:

20900 NE 30TH AVENUE  
SUITE 311  
AVENTURA, FL 33180

FEI Number: 06-1839579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC  
100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT LLC  
20900 NE 30TH AVENUE  
SUITE 311  
AVENTURA, FL 33180 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: ARNAUD SITBON

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LIPSKI, STEPHANE  
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: ZERBIB, ROBERT  
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LIPSKI, STEPHANE  
Address: 20900 NE 30TH AVENUE, SUITE 311  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: ZERBIB, ROBERT  
Address: 20900 NE 30TH AVENUE, SUITE 311  
City-St-Zip: AVENTURA, FL 33180

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: LIPSKI STEPHANE

MGRM

04/25/2008

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