

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043792

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: ETRIPTIPS, LLC

## Current Principal Place of Business:

2489 NW 7 STREET  
MIAMI, FL 33181

## New Principal Place of Business:

999 NE 99 STREET  
MIAMI SHORES, FL 33138

## Current Mailing Address:

2370 NE 135 STREET  
406  
NORTH MIAMI, FL 33181

## New Mailing Address:

999 NE 99 STREET  
MIAMI SHORES, FL 33138

FEI Number: 20-8932596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ALBERT J JR  
2370 NE 135 STREET  
406  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

FERNANDEZ, ALBERT J JR  
999 NE 99 STREET  
MIAMI SHORES, FL 33138 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FERNANDEZ, ALBERT J JR  
Address: 2370 NE 135 STREET, UNIT 406  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: GHALEB, PETER J JR  
Address: 4 PEMBERTON COURT  
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM ( ) Delete  
Name: NGUYEN, HANSON  
Address: 1642 PINE RIDGE DRIVE  
City-St-Zip: DAVENPORT, FL 33181

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, ALBERT J JR  
Address: 999 NE 99 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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

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: ALBERT FERNANDEZ

MGRM

04/03/2009

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