2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059073

Entity Name: LIPA LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1062 NW 1ST CT.

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1062 NW 1ST CT.

HALLANDALE BEACH, FL 33009

FEI Number: 22-3965093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

WALDMAN, OSCAR 1062 NW 1ST CT HALLANDALE BEACH, FL 33009 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: WALDMAN OSCAR 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SOMMER, FELIPE

 Address:
 3340 NE 190 ST #1201

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 WALDMAN, OSCAR

 Address:
 2560 NE 190 ST UNIT 1

 City-St-Zip:
 MIAMI, FL 33180

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 Statues.

SIGNATURE: FELIPE SOMMER MGR 02/16/2010