

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059073

Entity Name: LIPA LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1062 NW 1ST CT.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST CT.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 22-3965093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, OSCAR
1062 NW 1ST CT
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: SOMMER FELIPE

MGR

01/17/2011

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