2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059073

Entity Name: LIPA LLC

FILED Jan 23, 2012 Secretary of State

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

1062 NW 1ST CT. 1062 NW 1ST CT.

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 UN

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:

WALDMAN, OSCAR 1062 NW 1ST CT HALLANDALE REACH EL 33

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:

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 Statues.

SIGNATURE: SOMMER FELIPE MGR 01/23/2012