2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090207

Entity Name: TIPSY, LLC

FILED May 03, 2010 Secretary of State

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

1037 STATE ROAD 7 4906 GRASSLEAF CIRCLE

SUITE 112 PALM BEACH GARDENS, FL 33418 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13000 POSITANO CIRCLE APT 104 4906 GRASSLEAF CIRCLE

NAPLES, FL 34105 PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NGUYEN, TUAN T
13000 POSITANO CIRCLE APT 104

NGUYEN, TUAN T
4906 GRASSLEAF CIRCLE

NAPLES, FL 34105 US PALM BEACH GARDENS, FL 33418 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: TUAN NGUYEN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, THANH

Address: 4906 GRASSLEAF CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: NGUYEN, THUY
Address: 4906 GRASSLEAF CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM Name: NGUYEN, TUAN

Address: 4906 GRASSLEAF CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: NGUYEN, BETH

Address: 4906 GRASSLEAF CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TUAN NGUYEN MGRM 05/03/2010