

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024072

Entity Name: LIPIPO HOLDINGS, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 US

New Principal Place of Business:

2961 NE 185 ST
1613
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 US

New Mailing Address:

2961 NE 185 ST
1613
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

LICATA, JOSE H
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LICATA, JOSE H
2961 NE 185 ST
1613
AVENTURA, FL 33180 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LICATA, JOSE
Address: 2961 NE 185 ST 1613
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: TAIBI, CALOGERO
Address: 2961 NE 185 ST 1613
City-St-Zip: AVENTURA, FL 33180 US

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: JOSE LICATA

MR.

03/18/2010

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