

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025908

FILED
Aug 11, 2010
Secretary of State

Entity Name: ALIPA, LLC

Current Principal Place of Business:

29 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

29 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2203104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAEZ, LILIANA
29 E SAN MARINO DR
MIAMI BEACH, FL 33139 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: LILIANA PAEZ

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAEZ, LILIANA
Address: 29 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PAEZ, ALEJANDRO
Address: 29 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LILIANA PAEZ

MGR

08/11/2010

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