2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025908

Entity Name: ALIPA, LLC

FILED Feb 16, 2011 Secretary of State

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

29 E. SAN MARINO DRIVE 175 SW 7TH STREET MIAMI BEACH, FL 33139 SUITE 1817 MIAMI, FL 33130

,

Current Mailing Address: New Mailing Address:

29 E. SAN MARINO DRIVE MIAMI BEACH, FL 33139

FEI Number: 26-2203104 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:

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:

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 Statues.

SIGNATURE: LILIANA PAEZ MGR 02/16/2011