

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027169

FILED
Feb 16, 2012
Secretary of State

Entity Name: LIPSCOMB, EISENBERG & BAKER, PL

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
3800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
3800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2178899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCOMB, MICHAEL K
2 SOUTH BISCAYNE BOULEVARD
STE 3800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: LIPSCOMB, M. KEITH
Address: 2 SOUTH BISCAYNE BLVD. PENTHOUSE 3800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: EISENBERG, STEVEN E
Address: 2 SOUTH BISCAYNE BLVD. PENTHOUSE 3800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BAKER, DEBORAH B
Address: 2 SOUTH BISCAYNE BLVD. PENTHOUSE 3800
City-St-Zip: MIAMI, FL 33131

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: M. KEITH LIPSCOMB

MGRM

02/16/2012

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