2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# L08000100751

Entity Name: MICHAEL LIPITZ ENTERPRISES, LLC

Current Principal Place of Business:

937 N.W. 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

937 N.W. 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

7811 N.W.85TH AVE,
FORT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D
8181 WEST BROWARD BLVD
360
PLANTATION, FL 33324 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: MGR ( ) Delete
Name: LIPITZ, MICHAEL
Address: 937 N.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LIPITZ, MICHAEL
Address: 937 N.W. 8TH AVENUE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL LIPITZ MGR 02/07/2009

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