2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043395

Entity Name: LIPUMA 1924 SECOND AVE LLC

FILED Jan 27, 2010 Secretary of State

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

3430 GALT OCEAN DRIVE, APT. 1711 3430 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308

APT 1711

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3430 GALT OCEAN DRIVE, APT. 1711 FORT LAUDERDALE, FL 33308

FEI Number: 80-0398399 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:

LIPUMA, MICHAEL A 3430 GALT OCEAN DRIVE, APT. 1711 FORT LAUDERDALE, FL 33308

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:

LIPUMA, MICHAEL A Name:

Address: 3430 GALT OCEAN DRIVE, APT. 1711 City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL LIPUMA **MGR** 01/27/2010