

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LIPUMA 1924 SECOND AVE LLC

Current Principal Place of Business:

3430 GALT OCEAN DRIVE
APT 1711
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0398399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL LIPUMA

MR

01/04/2011

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