

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047058

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIPONA INVESTMENTS LLC

Current Principal Place of Business:

967 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

967 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

USANDIZAGA, GUSTAVO
967 MARINA DR
WESTON, FL 33337 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: GUSTAVO USANDIZAGA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLI, SOFIA
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: NAPOLI, FABIO
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: NAPOLI, GASTON
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: GARCIA, MARIANA
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

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: FABIO NAPOILI

MGRM

04/29/2011

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