

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047058

**FILED**  
**Apr 29, 2012**  
**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:**

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

MGRM

04/29/2012

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