2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068968

Entity Name: LIPSCHITZ, LLC

FILED Apr 28, 2011 Secretary of State

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

2100 WEST 76 STREET, #401 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133
2100 WEST 76 STREET, #401
HIALEAH, FL 33016

FEI Number: 27-3653914 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:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US
PORTNOY, JOSE
2100 WEST 76TH STREET, SUITE 401
HIALEAH, FL 33016 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: JOSE PORTNOY 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIPSCHITZ, RENATA INES H Address: 2100 WEST 76 STREET, #401 City-St-Zip: HIALEAH, FL 33016

Title: MGRM

Name: LIPSCHITZ, MARIO

Address: 2100 WEST 76 STREET. #401

City-St-Zip: HIALEAH, FL 33016

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: JOSE PORTNOY RA 04/28/2011