

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091125

FILED
Jan 19, 2011
Secretary of State

Entity Name: DIANE LIPPMAN CONSULTING, LLC

Current Principal Place of Business:

12 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

12 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-0984470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: LIPPMAN, DIANE
Address: 12 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: DIANE LIPPMAN

OWNE

01/19/2011

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