2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008058

Entity Name: CALIP MORROW LLC

FILED Apr 29, 2011 Secretary of State

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

17637 ASHBOURNE LANE, APT. D BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17637 ASHBOURNE LANE, APT. D BOCA RATON, FL 33496

283 SECOND STREET PIKE SUITE 180 SOUTHAMPTON, PA 18966

FEI Number: 27-3901106 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:

LIPSKY, VICTOR 17637 ASHBOURNE LANE, APT. D BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: CAHAN, NORMAN H

Address: 283 SECOND STREET PIKE - STE 180

City-St-Zip: SOUTHAMPTON, PA 18966

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: NORMAN H CAHAN MR 04/29/2011