## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000025013

Entity Name: SIPS WORLDWIDE LLC

FILED Jun 17, 2011 Secretary of State

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

6019 22ND AVE., CIR. E. 6118 64TH DR E PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 355
PALMETTO, FL 34220
P.O. BOX 1173
PALMETTO, FL 34220

FEI Number: 27-2181287 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LEWIS, STEPHEN S Address: 6118 64TH DR E City-St-Zip: PALMETTO, FL 34221

 Title:
 MGRM

 Name:
 LEWIS, LEISA L

 Address:
 6118 64TH DR E

 City-St-Zip:
 PALMETTO, FL 34221

Title: ST

 Name:
 LEWIS, LEISA L

 Address:
 6118 64TH DR E

 City-St-Zip:
 PALMETTO, FL 34221

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: STEPHEN S. LEWIS MGRM 06/17/2011