

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093174

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIPS I LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 610
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 610
FORT LAUDERDALE, FL 33304

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:

LUXURY INVESTMENT PROPERTIES LLC
1040 BAYVIEW DRIVE
SUITE 610
FORT LAUDERDALE, FL 33304 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: TJT HOLDINGS LLC
Address: 1040 BAYVIEW DRIVE SUITE 610
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: C&A INVESTMENTS OF SOUTH FLORIDA LLC
Address: PO BOX 621
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGRM
Name: DRP INVESTMENTS LLC
Address: 675 SW 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: TJT HOLDINGS

MGR

03/29/2011

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