

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000779

Entity Name: THEISS, LIPNER & CO, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 8R
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD, SUITE 706
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 8R
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD, SUITE 706
MIAMI BEACH, FL 33139

FEI Number: 51-0530154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNER, MARSHALL
407 LINCOLN ROAD, SUITE 8R
MIAMI BEACH, FL 33139 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 () Delete
Name: LIPNER, MARSHALL CPA
Address: 407 LINCOLN ROAD, SUITE 8R
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPNER, MARSHALL CPA
Address: 407 LINCOLN ROAD, SUITE 706
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: PEREZ, GUSTAVO
Address: 407 LINCOLN ROAD, SUITE 706
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO PEREZ

MGR

01/21/2008

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