2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# M05000000779

Entity Name: THEISS, LIPNER & CO, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 706
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 706
MIAMI BEACH, FL 33139

New Mailing Address:

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:

LIPNER, MARSHALL
407 LINCOLN ROAD, SUITE 706
MIAMI BEACH, FL 33139 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: MARSHALL LIPNER 04/26/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: MARSHALL LIPNER CPA 04/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date