2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098570

Entity Name: LIPARI 52 CORP

Current Principal Place of Business:

1110 BRICKELL AVENUE 800

MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE

800

MIAMI, FL 33131

FEI Number: 30-0737241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHO, ROBERTO E 1110 BRICKELL AVENUE 800 MIAMI, FL 33131 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

FILED Feb 23, 2015

Secretary of State

CC1214932401

Officer/Director Detail:

Title DR

Name KRAG, KEVIN A

Address 10185 COLLINS AVENUE
City-State-Zip: BAL HARBOUR FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.