

2013 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: NOT APPLICABLE

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

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.

SIGNATURE: KEVIN KRAG

DIRECTOR

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date