2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080465

Entity Name: LIPA VENTURES LLC

Current Principal Place of Business:

C/O FLORIDA PROFESSIONAL RE MGT FORT LAUDERDALE, FL 33306

Current Mailing Address:

145 WEST 67TH STREET PH 41 E NEW YORK, NY 10023 US

FEI Number: 20-3338531

Name and Address of Current Registered Agent:

LANDAU, PHILIP 2737 E OAKLAND PARK BLVD 203 FLAPRO RE FORT LAUDERDALE, FL 33306 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 LANDAU, PHILIP

 Address
 2737 E OAKLAND PK BLVD SUITE 203

City-State-Zip: FORT LAUDERDALE FL 33306

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 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: PHILIP M LANDAU

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC7134503776

Certificate of Status Desired: No

Date

01/24/2013 Date