

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000000779

**Entity Name:** THEISS, LIPNER & CO, LLC

**Current Principal Place of Business:**

407 LINCOLN ROAD, SUITE 706  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

407 LINCOLN ROAD, SUITE 706  
MIAMI BEACH, FL 33139

**FEI Number:** 51-0530154

**Certificate of Status Desired:** Yes

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

*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.*

**SIGNATURE:** MARSHALL LIPNER

**OWNERE**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date