

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002857

FILED
Jan 24, 2005
Secretary of State

Entity Name: CONSULTING PARTNERS REAL ESTATE VENTURES, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE 215
MIAMI, FL 33132

New Principal Place of Business:

9559 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE 2931
MIAMI, FL 33132

New Mailing Address:

9559 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR.
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR.
SUITE 215
MIAMI, FL 33132 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: DENNIS BEDARD

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROCHETTE, MATHIEU
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHETTE, MATHIEU
Address: 1717 N. BAYSHORE DR. - #2931
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: MATHIEU ROCHETTE

MGRM

01/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date