2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016280

Entity Name: CIP GROUP OF HOMESTEAD, LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 SOUTH DIXIE HWY **SUITE 1480** MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 SOUTH DIXIE HWY **SUITE 1480** MIAMI, FL 33156

FEI Number: 20-1091237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINO, LUIS A ESPINO, LUIS A 201 S. BÍSCAYNE BLVD 806 DOUGLAS ROAD 4TH FLOOR 580

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: LUIS A. ESPINO 01/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GARCIA, GENARO Name: Name: Address: 8603 SOUTH DIXIE HWY, SUITE 208 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SANCHEZ, ALEJANDRO G Name: Address: 9350 SOUTH DIXIE HWY., SUITE # 1480 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALEJANDRO G. SANCHEZ 01/05/2007