

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057127

FILED
Jan 14, 2008
Secretary of State

Entity Name: CIP GROUP OF HOMESTEAD IV, LLC

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1480
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL FL 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S. DIXIE HIGHWAY, SUITE 1480
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: GARCIA, GENARO R
Address: 8603 S. DIXIE HIGHWAY, SUITE 208
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 SANCHEZ

MGRM

01/14/2008

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