

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101832

FILED
Apr 10, 2008
Secretary of State

Entity Name: 3 TER PROPERTY INVESTMENT MANAGEMENT,LLC

Current Principal Place of Business:

2621 SOUTH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2311 10TH AVE N SUITE 2
LAKE WORTH, FL 33461 US

Current Mailing Address:

P O BOX 590265
FT LAUDERDALE, FL 33419 US

New Mailing Address:

2311 10TH AVE N SUITE 2
LAKE WORTH, FL 33461 US

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, PHIDORME
5865 AURORA CT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ERIC, BOUTROS PD
5612 LAKESIDE DR
WEST PALM BEACH, FL 33417 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: ERIC BOUTROS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAUDE, PHIDORME
Address: 5865 AURORA CT
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: ERIC, BOUTROS
Address: 5612 LAKESIDE DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: ERIC BOUTROS

PD

04/10/2008

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