2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016280

Entity Name: CIP GROUP OF HOMESTEAD, LLC

FILED Mar 08, 2011 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 355 ALHAMBRA CIRCLE SUITE # 801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, GENARO

Address: 8603 SOUTH DIXIE HWY, SUITE 208

City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: SANCHEZ, ALEJANDRO G

Address: 9350 SOUTH DIXIE HWY., SUITE # 1480

City-St-Zip: MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: ALEJANDRO SANCHEZ MGR 03/08/2011