

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000010993

Entity Name

CE INVESTMENT PROPERTIES, LLC



Principal Place of Business

4045 SHERIDAN AVE., STE. 271
MIAMI BEACH, FL 33140

Mailing Address

4045 SHERIDAN AVE., STE. 271
MIAMI BEACH, FL 33140



01052006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1041818

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHIN, DONALD J
71ST STREET
MIAMI BEACH, FL 33141

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IN THIS SPACE**

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuance)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

MANAGING MEMBERS/MANAGERS

NAME
MGR
ARCE, ANGELO
ADDRESS
2042 N.E. 120 ROAD
CITY-STATE-ZIP
NORTH MIAMI, FL 33181

U00000398486
01/30/06-80096-023 50.00

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IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Angelo Arce Angelo Arce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

1/19/06 - 305-297-7033

Daytime Phone #