2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016355

Entity Name: FAITH INVESTMENT PROPERTIES, L.L.C.

FILED Mar 13, 2009 Secretary of State

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

 SUITE 118
 2627 NE 203RD ST

 2627 NE 203RD ST
 SUITE 118

AVENTURA, FL 331800 AVENTURA, FL 331800

Current Mailing Address: New Mailing Address:

SUITE 118 2627 NE 203RD ST

2627 NE 203RD ST. SUITE 118
AVENTURA, FL 331800 AVENTURA, FL 331800

FEI Number: 65-1065644 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:

FAITH, KEVIN
18837 BISCAYNE BLVD
AVENTURA, FL 33180 US

FAITH, KEVIN
2627 NE 203 ST
SUITE 118

AVENTURA, FL 33180 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: 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAITH, KEVIN MGRM
 Name:

 Address:
 2627 NE 203RD ST. #118
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: KEVIN FAITH MGRM 03/13/2009