2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015458

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

FILED Apr 19, 2006 Secretary of State

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

16400 NW 2ND AVE. SUITE 102 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16400 NW 2ND AVE. SUITE 102 MIAMI, FL 33169

FEI Number: 65-1142105 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:

ALTMAN, SANFORD MD
16400 NW 2ND AVE.
SUITE 102
MIAMI, FL 33169 US

ALTMAN, SANFORD MD
16400 NW 2ND AVE.
SUITE 101
MIAMI, FL 33169 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: SANFORD D ALTMAN MD 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ALTMAN, SANFORD MD Name: ALTMAN, SANFORD D MD
Address: 16400 NW 2ND AVE. Address: 16400 NW 2ND AVE.

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: SANFORD D ALTMAN MD MGR 04/19/2006