

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015458

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

16400 NW 2ND AVE.
SUITE 101
MIAMI, FL 33169

New Principal Place of Business:

16401 NW 2ND AVE.
SUITE 202-A
MIAMI, FL 33169

Current Mailing Address:

16400 NW 2ND AVE.
SUITE 101
MIAMI, FL 33169

New Mailing Address:

16401 NW 2ND AVE.
SUITE 202-A
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:

ALTMAN, SANFORD MD
16400 NW 2ND AVE.
SUITE 101
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALTMAN, SANFORD MD
16401 NW 2ND AVE.
SUITE 202-A
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

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTMAN, SANFORD D MD
Address: 16400 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTMAN, SANFORD D MD
Address: 16401 NW 2ND AVE. STE 202-A
City-St-Zip: MIAMI, FL 33169

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: SANFORD D ALTMAN

MGR

04/23/2008

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