

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002857

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** CONSULTING PARTNERS REAL ESTATE VENTURES, L.L.C.

**Current Principal Place of Business:**

9559 HARDING AVENUE  
SURFSIDE, FL 33154

**New Principal Place of Business:**

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

**Current Mailing Address:**

9559 HARDING AVENUE  
SURFSIDE, FL 33154

**New Mailing Address:**

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEDARD, DENNIS R  
1717 N. BAYSHORE DR.  
SUITE 215  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: ROCHETTE, MATHIEU  
Address: 1717 N. BAYSHORE DR. - #2931  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROCHETTE, MATHIEU  
Address: 1717 N. BAYSHORE DR. - #3854  
City-St-Zip: MIAMI, FL 33132

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: MATHIEU ROCHETTE

MGRM

01/10/2006

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