

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021967

FILED
Apr 27, 2007
Secretary of State

Entity Name: INVESTMENTS AND PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1290 WESTON RD
SUITE 201
WESTON, FL 33326 US

New Principal Place of Business:

15160 SW 44TH ST
MIRAMAR, FL 33027 US

Current Mailing Address:

1290 WESTON RD
SUITE 201
WESTON, FL 33326 US

New Mailing Address:

15160 SW 44TH ST
MIRAMAR, FL 33027 US

FEI Number: 03-0480179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMAIL, ALBERTO
15160 SW 44 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BERGANZA, DAYSI
3640 SW 40TH AVE
HOLLYWOOD, FL 33023 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: DAYSI BERGANZA

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEMAIL, ALBERTO
Address: 15160 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete
Name: MANZANO, CARLOS J
Address: 1282 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGANZA, DAYSI
Address: 15160 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
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: DAYSI BERGANZA

MGRM

04/27/2007

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