

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021697

FILED
Mar 30, 2012
Secretary of State

Entity Name: EXECUTIVE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054

New Principal Place of Business:

15001 NORTHWEST 42ND AVENUE
SUITE#203
MIAMI, FL 33054

Current Mailing Address:

15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054

New Mailing Address:

15001 NORTHWEST 42ND AVENUE
SUITE#203
MIAMI, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, FABIO A
15001 NORTHWEST 42ND AVENUE
MIAMI, FL 33054 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: MNGR
Name: VASQUEZ, FABIO A
Address: 15001 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: CFO
Name: GOMEZ, HUGO L
Address: 15001 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: DPST
Name: VASQUEZ, FABIO A
Address: 15001 NORTHWEST 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

I hereby 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: HUGO L. GOMEZ

CFO

03/30/2012

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