

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016280

FILED
Feb 23, 2006
Secretary of State

Entity Name: CIP GROUP OF HOMESTEAD, LLC

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
SUITE 208
MIAMI, FL 33143

New Principal Place of Business:

9350 SOUTH DIXIE HWY
SUITE 1480
MIAMI, FL 33156

Current Mailing Address:

8603 SOUTH DIXIE HWY
SUITE 208
MIAMI, FL 33143

New Mailing Address:

9350 SOUTH DIXIE HWY
SUITE 1480
MIAMI, FL 33156

FEI Number: 20-1091237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
201 S. BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: GARCIA, GENARO
Address: 8603 SOUTH DIXIE HWY, SUITE 208
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SANCHEZ, ALEJANDRO G
Address: 9350 SOUTH DIXIE HWY., SUITE # 1480
City-St-Zip: MIAMI, FL 33156

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: ALEJANDRO SANCHEZ

MGR

02/23/2006

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