

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020455

FILED
May 03, 2005
Secretary of State

Entity Name: GARDEN STATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1575 SAN IGNACIO AVE
PH
CORAL GABLES, FL 33146 US

New Mailing Address:

1575 SAN IGNACIO AVE
PH
CORAL GABLES, FL 33146 US

FEI Number: 20-0869143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRINLEY, PAUL T ESQ
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL 33401 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: INVESTMENT PARTNERS, GROUP, LLC
Address: 1575 SAN IGNACIO AVE. PH SUITE
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE PELAYO

MGRM

05/03/2005

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