2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025165

Entity Name: INVESTMENT PROPERTY MEN - LLC

Apr 01, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

296 ANDALUSIA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

296 ANDALUSIA AVE CORAL GABLES, FL 33134

FEI Number: 32-0113361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIEK, MANUEL J SR. 455 CORAL WAY

CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete DIEK, MANUEL J SR. Name: Name: Address: 296 ANDALUSIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete Title: () Change () Addition

Name: YEBAILE, MUNIR SR. Name: Address: 6720 N.W. 114 AVE.#804 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ABREU, ANDY SR. Name: ABREU, ANDY SR. Name: 296 ANDALUSIA AVE Address: 8805 N.W. 35 LANE Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL J DIEK **MGMR** 04/01/2006