

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026116

FILED
Apr 21, 2005
Secretary of State

Entity Name: STRATEGIC INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

7735 NORTHWEST 146TH STREET, SUITE 303
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7735 NORTHWEST 146TH STREET, SUITE 303
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0974641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, SERGIO
7735 NORTHWEST 146TH STREET, SUITE 303
MIAMI LAKES, FL 33016 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: SERGIO FERNANDEZ

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAMORA, PEDRO L
Address: 2501 S. OCEAN BLVD., APT. 302
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: RESCIGNO, GEORGE F TRUSTEE
Address: 6267 SOUTHWEST 14TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGRM () Delete
Name: FERNANDEZ, SERGIO TRUSTEE
Address: 6525 SOUTHWEST 134TH DRIVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

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

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

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

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: SERGIO FERNANDEZ

MGR

04/21/2005

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