

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036548

FILED
Mar 03, 2007
Secretary of State

Entity Name: CORNERSTONE PROPERTY INVESTMENT L.L.C.

Current Principal Place of Business:

350 ROYAL LIVERPOOL LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

16418 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Current Mailing Address:

350 ROYAL LIVERPOOL LANE
ORLANDO, FL 32828 US

New Mailing Address:

16418 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, EDWARD Y
350 ROYAL LIVERPOOL LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SHEN, EDWARD Y
16418 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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:

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEN, EDWARD Y
Address: 350 ROYAL LIVERPOOL LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: SHEN, JENNY H
Address: 350 ROYAL LIVERPOOL LANE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEN, EDWARD Y
Address: 16418 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: SHEN, JENNY H
Address: 16418 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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: EDWARD SHEN

MGRM

03/03/2007

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