

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053962

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** INTERSTATE PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

1523 SW SEA HOLLY WAY  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

1523 SW SEA HOLLY WAY  
PALM CITY, FL 34990 US

**New Mailing Address:**

**FEI Number:** 51-0516516 **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:**

MAZUR, MATTHEW  
2900 SW 28TH TERRACE  
5TH FLOOR  
MIAMI, FL 33133 US

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

MAZUR, MATTHEW  
1201 BRICKELL AV.  
500  
MIAMI, FL 33131 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: MATTHEW MAZUR

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAGRO, RICHARD  
Address: 1523 SW SEA HOLLY WAY  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM ( ) Delete  
Name: MAGRO, RICHARD L  
Address: 12 FAIRWAY AVENUE  
City-St-Zip: RYE, NY 10580 US

**ADDITIONS/CHANGES:**

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 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: RICHARD L. MAGRO

MGRM

05/01/2006

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