

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053962

FILED
Apr 02, 2008
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:

11035 LEGACY BLVD.
#204
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1523 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

New Mailing Address:

11035 LEGACY BLVD.
#204
PALM BEACH GARDENS, FL 33410 US

FEI Number: 51-0516516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZUR, MATTHEW
2655 LEJEUNE RD.
500
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:

04/02/2008

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: MGRM (X) Change () Addition
Name: MAGRO, RICHARD
Address: 11035 LEGACY BLVD. #204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

I hereby certify that the information supplied with this filing does not qualify 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 MAGRO

MGRM

04/02/2008

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