

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053962

FILED
Feb 08, 2009
Secretary of State

Entity Name: INTERSTATE PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

11023 LEGACY LN.
#103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11023 LEGACY LN.
#103
PALM BEACH GARDENS, FL 33410 US

Name and Address of Current Registered Agent:

MAZUR, MATTHEW
2655 LEJEUNE RD.
500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGRO, RICHARD
Address: 11023 LEGACY BLVD. #103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: MGRM () Change (X) Addition
Name: MAGRO, MARIALMA F
Address: 11023 LEGACY LN. #103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

02/08/2009

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