

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053962

FILED
Mar 31, 2010
Secretary of State

Entity Name: INTERSTATE PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3442 W MALLORY BLVD
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

3442 W MALLORY BLVD
JUPITER, FL 33458 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
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
Name: MAGRO, RICHARD
Address: 3442 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458 US

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

Title: MGRM
Name: MAGRO, MARIALMA F
Address: 3442 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

I hereby 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

03/31/2010

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