

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056298

FILED
Jan 25, 2005
Secretary of State

Entity Name: INTERNATIONAL PROPERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

8946 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

170 ROYCOURT CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8946 NW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

170 ROYCOURT CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2022555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARNE, DONNA
8946 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HEARNE, DONNA
2632 HOLLYWOOD BLVD
SUITE 305
HOLLYWOOD, FL 33020 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:

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEDELE, LUIGI
Address: 8946 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: HEARNE, DONNA
Address: 8946 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEDELE, LUIGI
Address: 170 ROYCOURT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: HEARNE, DONNA
Address: 170 ROYCOURT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Change (X) Addition
Name: MENENDEZ, JOSE A
Address: 170 ROYCOURT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIGI FEDELE

MGRM

01/25/2005

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