2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000088434

Entity Name: THE A GROUP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1740 CORAL WAY, STE. B
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1740 CORAL WAY, STE. B
MIAMI, FL 33135

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR.
2 ALHAMBRA PLAZA, PH2-C
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/MEMBERS:

Title: MGRM ( ) Delete
Name: ARRIAGA, CARLOS A JR.
Address: 1740 CORAL WAY, STE. B
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete
Name: DE LA CRUZ, GLORIOSA L
Address: 1740 CORAL WAY, STE. B
City-St-Zip: MIAMI, FL 33135

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 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: GLORIOSA L DE LA CRUZ MGRM 04/30/2005

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