

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089962

FILED
Mar 24, 2005
Secretary of State

Entity Name: THE INVESTMENT & MANAGEMENT GROUP, DIVISION OF REAL ESTATE, LLC

Current Principal Place of Business:

147 ALHAMBRA CIRCLE
120
MIAMI, FL 33134

New Principal Place of Business:

12550 BISCAYNE BLVD
321
MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 310282
MIAMI, FL 33231-282

New Mailing Address:

FEI Number: 05-0612875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEROZO, CIRO R
147 ALHAMBRA CIRCLE
120
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEROZO, CIRO R
12550 BISCAYNE BLVD
321
MIAMI, FL 33181 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: CIRO R PEROZO

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEROZO, CIRO R
Address: PO BOX 310282
City-St-Zip: MIAMI, FL 33231-282

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEROZO, CIRO R
Address: PO BOX 310282
City-St-Zip: MIAMI, FL 33231-282 US

Title: MGRM () Change (X) Addition
Name: PEROZO, MARCIA E
Address: PO BOX 310282
City-St-Zip: MIAMI, FL 33231-282 US

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: CIRO R. PEROZO

MGR

03/24/2005

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