

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089962

FILED
Apr 17, 2006
Secretary of State

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

Current Principal Place of Business:

12550 BISCAYNE BLVD
321
MIAMI, FL 33181

New Principal Place of Business:

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
12550 BISCAYNE BLVD
321
MIAMI, FL 33181 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: MGR () Delete
Name: PEROZO, CIRO R
Address: PO BOX 310282
City-St-Zip: MIAMI, FL 33231-282 US

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

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 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: CIRO R PEROZO

MGR

04/17/2006

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