2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028954

Entity Name: S&T INVESTMENT PROPERTIES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE 7TH FL MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2699 SOUTH BAYSHORE DRIVE 7TH FL MIAMI, FL 33133

FEI Number: 20-2547099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE 7TH FL MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOMLINSON, JOHN Address: 3700 LEAFY WAY City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: SQUITERO, JOHN

Address: 2699 SOUTH BAYSHORE DRIVE 7TH FL

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JOHN R. SQUITERO MGR 04/07/2010