

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062522

FILED
Jan 04, 2006
Secretary of State

Entity Name: CIP GROUP OF HOMESTEAD II, LLC

Current Principal Place of Business:

C/O ALEJANDRO G. SANCHEZ
9350 S DIXIE HWY., STE 1480
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O ALEJANDRO G. SANCHEZ
9350 S DIXIE HWY., STE 1480
MIAMI, FL 33156

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:

ESPINO, LUIS A ESQ
201 S. BISCAYNE BLVD., SUITE 400
MIAMI, FL 33131 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: MGRM () Delete
Name: GARCIA, GENARO R
Address: 8603 S DIXIE HIGHWAY, SUITE 208
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SANCHEZ, ALEJANDRO G
Address: 9350 S DIXIE HIGHWAY, SUITE 1480
City-St-Zip: MIAMI, FL 33156

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: ALEJANDRO SANCHEZ MGRM 01/04/2006

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