

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071347

FILED
Jan 04, 2006
Secretary of State

Entity Name: CIP GROUP OF HOMESTEAD III, LLC.

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
1480
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY
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:

SANCHEZ, ALEX
9350 S. DIXIE HIGHWAY
1480
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINO, LUIS
201 SOUTH BISCAYNE BLVD.
400
MIAMI, FL 33131 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: LUIS ESPINO

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, ALEX
Address: 9350 S. DIXIE HIGHWAY, #1480
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GARCIA, GENE
Address: 8603 S. DIXIE HIGHWAY, #208
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ALEX
Address: 9350 S. DIXIE HIGHWAY, #1480
City-St-Zip: MIAMI, FL 33156

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: ALEX SANCHEZ

MGRM

01/04/2006

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