2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071347

Entity Name: CIP GROUP OF HOMESTEAD III, LLC.

FILED Jan 05, 2007 Secretary of State

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

9350 S. DIXIE HIGHWAY 1480 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HIGHWAY 1480 MIAMI, FL 33156

FEI Number: 20-3173733 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:

ESPINO, LUIS
201 SOUTH BISCAYNE BLVD.
400

ESPINO, LUIS
806 DOUGLAS ROAD
580

MIAMI, FL 33131 US CORAL GABLES, FL 33134 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 A. ESPINO 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANCHEZ, ALEX
 Name:

 Address:
 9350 S. DIXIE HIGHWAY, #1480
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, GENE
 Name:

 Address:
 8603 S. DIXIE HIGHWAY, #208
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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 01/05/2007