

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074939

FILED
Feb 06, 2011
Secretary of State

Entity Name: CONSTELLATION INVESTMENT PARTNERS LLC

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

New Principal Place of Business:

17291 ST. JAMES COURT
BOCA RATON, FL 33496 US

Current Mailing Address:

777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

New Mailing Address:

17291 ST. JAMES COURT
BOCA RATON, FL 33496 US

FEI Number: 51-0554181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARK L
777 YAMATO ROAD
SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIEDMAN, MARK L
17291 ST. JAMES COURT
BOCA RATON, FL 33496 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: MARK L. FRIEDMAN

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FRIEDMAN, MARK L
Address: 17291 ST. JAMES COURT
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: MARK L. FRIEDMAN

MGMR

02/06/2011

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