2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# L05000074939

Entity Name: CONSTELLATION INVESTMENT PARTNERS LLC

Current Principal Place of Business:

17291 ST. JAMES COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

6935 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

17291 ST. JAMES COURT
BOCA RATON, FL 33496 US

New Mailing Address:

6935 QUEENFERRY CIRCLE
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
17291 ST. JAMES COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FRIEDMAN, MARK L
6935 QUEENFERRY CIRCLE
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 02/16/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FRIEDMAN, MARK L
Address: 6935 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 333496

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: MARK L. FRIEDMAN M.P. 02/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date