

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094752

FILED
Jan 13, 2009
Secretary of State

Entity Name: INVESTMENT PROPERTY CONSULTING GROUP, LLC

Current Principal Place of Business:

6000 ISLAND BOULEVARD
1007
WILLIAMS ISLAND, AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
1007
WILLIAMS ISLAND, AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3951424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33160 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: MARIOTTI, ALDO H
Address: 6000 ISLAND BOULEVARD, SUITE 1007
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALDO H. MARIOTTI

MGRM

01/13/2009

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