

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094752

FILED
Jan 18, 2011
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:

6000 ISLAND BOULEVARD
1406
WILLIAMS ISLAND, AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BOULEVARD
1007
WILLIAMS ISLAND, AVENTURA, FL 33160

New Mailing Address:

6000 ISLAND BOULEVARD
1406
WILLIAMS ISLAND, AVENTURA, FL 33160

FEI Number: 20-3951424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARIOTTI, ALDO H
6000 ISLAND BLVD.
SUITE 1406
AVENTURA, FL 33160 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: ALDO MARIOTTI

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIOTTI, ALDO H
Address: 6000 ISLAND BOULEVARD, SUITE 1007
City-St-Zip: WILLIAMS ISLAND, AVENTURA, FL 33160

Title: VP
Name: MARIOTTI, DAYANA
Address: 6000 ISLAND BLVD, SUITE 1007
City-St-Zip: AVENTURA, FL 33160

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: ALDO MARIOTTI

MGRM

01/18/2011

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