

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041272

FILED
Apr 26, 2007
Secretary of State

Entity Name: INVESTMENT PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1611 SORRENTO DRIVE
WESTON, FL 33326

New Principal Place of Business:

140 WESTON ROAD
SUNRISE, FL 33326

Current Mailing Address:

1611 SORRENTO DRIVE
WESTON, FL 33326

New Mailing Address:

140 WESTON ROAD
SUNRISE, FL 33326

FEI Number: 20-4731850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, LUZ A
1611 SORRENTO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PRIETO, LUZ A
140 WESTON ROAD
SUNRISE, FL 33326 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: LUZ AURORA PRIETO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, MARTHA
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: BENAVIDES, ALFONSO
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: PRIETO, LUZ A
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: FERNANDEZ, RENE
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MARTHA
Address: 140 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM (X) Change () Addition
Name: BENAVIDES, ALFONSO
Address: 140 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR (X) Change () Addition
Name: PRIETO, LUZ A
Address: 140 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR (X) Change () Addition
Name: FERNANDEZ, RENE
Address: 140 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326 US

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: MARTHA FERNANDEZ

MGRM

04/26/2007

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