

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105103

FILED
Apr 13, 2009
Secretary of State

Entity Name: ESTATE PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
ONE DATRAN CENTER SUITE 910
MIAMI, FL 33156

New Principal Place of Business:

12880 S.W. 63 COURT
MIAMI, FL 33156

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
ONE DATRAN CENTER SUITE 910
MIAMI, FL 33156

New Mailing Address:

12880 S.W. 63 COURT
MIAMI, FL 33156

FEI Number: 20-8734376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMORY, HOWARD B ESQ.
9100 SOUTH DADELAND BLVD.
ONE DATRAN CENTER SUITE 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EMORY, HOWARD B
12880 S.W. 63 COURT
MIAMI, FL 33156 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: HOWARD B. EMORY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMORY, HOWARD B
Address: 9100 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMORY, HOWARD B
Address: 12880 S.W. 63 COURT
City-St-Zip: MIAMI, FL 33156

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: HOWARD B. EMORY

MGR

04/13/2009

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