

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110317

FILED
Jan 19, 2009
Secretary of State

Entity Name: CERTIFICATE INVESTMENT PARTNERS LLC

Current Principal Place of Business:

2875 NE 191 STREET
STE. 304
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE. 304
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NE 191 STREET
STE 304
AVENTURA, FL 33180 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: LUSTIGMAN, SHAWN
Address: 4380 E. ALMEDA
City-St-Zip: GLENDALE, CO 80246 US

Title: MGRM () Delete
Name: STOK, ABE
Address: 7245 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

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

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: ABE STOK MGRM 01/19/2009

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