## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110317

Entity Name: CERTIFICATE INVESTMENT PARTNERS LLC

FILED Feb 08, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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2875 NE 191 STREET

STE. 304

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET STE. 304

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOK, ROBERT A 2875 NE 191 STREET STE 304 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUSTIGMAN, SHAWN
Address: 4380 E. ALMEDA
City-St-Zip: GLENDALE, CO 80246 US

Title: MGRM Name: STOK, ABE

Address: 7245 FAIRFAX DRIVE City-St-Zip: TAMARAC, FL 33321 US

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 Statues.

SIGNATURE: ABE STOK MGRM 02/08/2010