

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127171

FILED
Jan 06, 2009
Secretary of State

Entity Name: DISTRESSED PROPERTY INSTITUTE, LLC

Current Principal Place of Business:

21346 ST. ANDRES BLVD., SUITE 221
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 ST. ANDRES BLVD., SUITE 221
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3973554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARFEN, ALEX
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHARFEN, ALEX
21346 ST. ANDRES BLVD., SUITE 221
BOCA RATON, FL 33433 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: ALEX CHARFEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: CHARFEN, ALEX
Address: 21346 ST. ANDRES BLVD., SUITE 221
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: CHARFEN, CADEY
Address: 21346 ST. ANDRES BLVD., SUITE 221
City-St-Zip: BOCA RATON, FL 33433

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: ALEX CHARFEN

CEO

01/06/2009

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