

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000027585

**FILED**  
**Dec 14, 2009**  
**Secretary of State****Entity Name:** LONG ISLAND INVESTMENT PARTNERS, LLC**Current Principal Place of Business:**1400 E OAKLAND PK BLVD  
210  
OAKLAND PARK, FL 33334 US**New Principal Place of Business:**6975 NW 43RD ST  
MIAMI, FL 33166 US**Current Mailing Address:**1400 E OAKLAND PARK BLVD.  
210  
OAKLAND PARK, FL 33334 US**New Mailing Address:**6975 NW 43RD ST  
MIAMI, FL 33166 US**FEI Number:** 26-2201669**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COKER, RICHARD G JR.  
1404 SOUTH ANDREWS AVE  
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**MARTIN, RONALD J  
RONALD J. MARTIN  
6975 NW 43RD ST, FL 33166 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: RONALD J. MARTIN

12/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: BEESON, JAMES M JR.  
Address: 1400 E OAKLAND PK BLVD.  
City-St-Zip: OAKLAND PARK, FL 33334 USTitle: MGR ( ) Delete  
Name: MARTIN, RONALD J  
Address: 14430 MUSTANG TRAIL  
City-St-Zip: SOUTHWEST RANCHES, FL 33330**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: COLLIER, JOHN W  
Address: 5500 SW 128 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33330 USTitle: ( ) 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: RONALD J. MARTIN

MGR

12/14/2009

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