2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117192

Entity Name: FIP REALTY SERVICES LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2627 NE 203RD STREET SUITE 118 2627 NE 203RD STREET AVENTURA, FL 33180 SUITE 118

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2627 NE 203RD STREET SUITE 118 2627 NE 203RD STREET AVENTURA, FL 33180 SUITE 118 AVENTURA, FL 33180

FEI Number: 26-3930635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEGAL, WILLIAM J 20801 BISCAYNE BLVD, 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAITH, KEVIN
 Name:

 Address:
 2627 NE 203RD STREET SUITE 118
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: KEVIN FAITH MGRM 03/12/2009