

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047869

FILED
Apr 26, 2011
Secretary of State

Entity Name: INVESTMENT PROPERTIES OF SOUTH FLORIDA LLC

Current Principal Place of Business:

1930 NW 18TH STREET, BAY 10
POMPANO BEACH, FL 33064

New Principal Place of Business:

10659 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

1930 NW 18TH STREET, BAY 10
POMPANO BEACH, FL 33064

New Mailing Address:

10659 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 US

FEI Number: 27-3055374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIA C
10659 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 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: MGR
Name: MARTINEZ, MARIA C
Address: 10659 BUTTONWOOD LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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 Statutes.

SIGNATURE: MARIA CRISTINA MARTINEZ

MGR

04/26/2011

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