

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047869

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVESTMENT PROPERTIES OF SOUTH FLORIDA LLC

Current Principal Place of Business:

10659 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

4821 NW 55 DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

10659 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

4821 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 27-3055374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINEZ, MARIA C
4821 NW 55 DRIVE
COCONUT CREEK, FL 33073 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, MARIA C
Address: 4821 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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 MARTINEZ

MGR

04/30/2012

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