2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9600000149

Entity Name: IBIS REAL ESTATE COMPANY L.P. LIMITED

FILED Apr 14, 2011 Secretary of State

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

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

US

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

FEI Number: 13-3889833 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:

SPEER, GEORGE 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F96000002205 Name: IBIS/REC INC.

 Address:
 4500 PGA BOULEVARD, SUITE 400
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SYDNEY W. KITSON P 04/14/2011