

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079920

FILED
Feb 01, 2006
Secretary of State

Entity Name: IVAN I, LLC

Current Principal Place of Business:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020

New Principal Place of Business:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020

New Mailing Address:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

FEI Number: 76-0776082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELEN, GASTON F
1901 HARRISON ST
SUITE 7
HOLLYWOOD, FL 33020 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: GASTON BELEN

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUJOY CORP,
Address: 1901 HARRISON STREET, SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BA INVESTMENTS, LLC,
Address: 1901 HARRISON STREET, SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: IVAN I INVESTMENTS,, CORP
Address: 1901 HARRISON STREET, SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUJOY CORP,
Address: 1901 HARRISON STREET SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: BA INVESTMENTS, LLC,
Address: 1901 HARRISON STREET, SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: IVAN I INVESTMENTS,, CORP
Address: 1901 HARRISON STREET, SUITE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GASTON BELEN

MGRM

02/01/2006

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