

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079920

Entity Name: IVAN I, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

New Mailing Address:

2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 76-0776082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELEN, GASTON F
160 SW 6 CT
POMPAÑO BEACH, FL 33060 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

04/30/2008

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 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GASTON BELEN

MGRM

04/30/2008

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