

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079920

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: IVAN I, LLC

**Current Principal Place of Business:**

2501 NE 48 STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2501 NE 48 STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

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  
160 SW 6 CT  
POMPANO BEACH, FL 33060 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: 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: MGRM (X) Change ( ) Addition  
Name: SUJOY CORP,  
Address: 2501 NE 48 STRREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: BA INVESTMENTS, LLC,  
Address: 160 SW 6 CT  
City-St-Zip: POMPANO BEACH, FL 33060 US

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

03/29/2009

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