

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079920

FILED
May 03, 2010
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:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

Current Mailing Address:

2501 NE 48 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

FEI Number: 76-0776082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BELEN, GASTON F
5210 SW 201 TERR
SW RANCHES, FL 33332 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 F BELEN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUJOY CORP
Address: 6609 S PARKWAY DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: MGRM
Name: BA INVESTMENTS, LLC
Address: 6609 S PARKWAY DRIVE
City-St-Zip: MARGATE, FL 33068 US

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

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: MARIO E SUJOY

P

05/03/2010

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