

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: IVAN I, LLC

Current Principal Place of Business:

3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5210 SW 201ST TERR
SW RANCHES, FL 33332 US

Current Mailing Address:

3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

New Mailing Address:

5210 SW 201ST TERR
SW RANCHES, FL 33332 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
5210 SW 201 TERR
SW RANCHES, FL 33332 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
Name: SUJOY CORP
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: BA INVESTMENTS, LLC
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: IVAN I INVESTMENTS, CORP
Address: 5210 SW 201ST TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: GASTON BELEN

MGRM

04/28/2012

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