2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011960

Entity Name: IVALVE SYSTEMS, LLC

FILED Apr 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3630 CONSUMER STREET SUITE 101

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3630 CONSUMER STREET

SUITE 101 RIVIERA BEACH, FL 33404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ ROSENKRANZ, HOWARD 3801 PGA BOULEVARD 3630 CONSUMER ST

SUITE 604 **UNIT 101**

PALM BEACH GARDENS, FL 33410 US RIVIERA BEACH, FL 33404 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: HOWARD ROSENKRANZ 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ROSENKRANZ, HOWARD Name: Name: Address: 3630 CONSUMER STREET, SUITE 101 Address: City-St-Zip: PALM BEACH GARDENS, FL 33404 US 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: HOWARD ROSENKRANZ **MGMR** 04/22/2009