

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111511

Entity Name: IVY 3312, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
4057
MIAMI, FL 33132

New Principal Place of Business:

1500 BAY ROAD
120
MIAMI BEACH, FL 33139

Current Mailing Address:

1717 N. BAYSHORE DRIVE
4057
MIAMI, FL 33132

New Mailing Address:

1500 BAY ROAD
120
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

FURIA, ARTHUR J
1717 N. BAYSHORE DRIVE
4057
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RESTAINER, DAVID A
1500 BAY ROAD
120
MIAMI BEACH, FL 33139 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: DAVID RESTAINER

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURIA, ARTHUR J
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTAINER, DAVID A
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID RESTAINER

MGRM

06/16/2009

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