2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: IANIR, LLC

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
UNIT 904
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
UNIT 904
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 99-0370193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: WALMSLEY, IAN
Address: 7910 HARBOUR ISLAND DRIVE, UNIT 904
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: MACIECZYK, IRENE R
Address: 7910 HARBOUR ISLAND DRIVE, UNIT 904
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 Statues.

SIGNATURE: IAN WALMSLEY MGRM 04/02/2012

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