

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004474

FILED
Mar 19, 2012
Secretary of State

Entity Name: IBRC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

265 FRANKLIN STREET, 19TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

265 FRANKLIN STREET, 19TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 42-1771731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: BYRNE, EDDIE
Address: 265 FRANKLIN STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: PCEO
Name: JIM, BRADLEY
Address: C/O 265 FRANKLIN ST. 19TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

Title: DVP
Name: O'SULLIVAN, JEREMY
Address: 265 FRANKLIN STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: VPST
Name: GUZZI, GEORGE
Address: 265 FRANKLIN STREET, 19TH FLOOR
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GUZZI

VPST

03/19/2012

Electronic Signature of Signing Officer or Director

Date