2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016190

Entity Name: I.A. INVESTMENTS, LLC

FILED Apr 10, 2009 Secretary of State

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

210 71ST STREET 210 71ST STREET MIAMI BEACH, FL 33141 SUITE 309

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210 71ST STREET 210 71ST STREET

SUITE 309 MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

FEI Number: 47-0876510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIOTRKOWSKI, JOEL S RESNICK, AARON R ESQ 235 LINCÓLN ROAD 317 71ST STREET

MIAMI BEACH, FL 33141 US SUITE 310 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: AARON R RESNICK 04/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AMSALEM, ISAAC Name: Name: Address: 210 71 STREET 309 Address: City-St-Zip: MIAMI, FL 33411 City-St-Zip:

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

Name: YEHEZKEL, HAIM Name: Address: 210 71ST STREET Address: City-St-Zip: MIAMI BEACH, FL 33141 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.

MGRM SIGNATURE: HAIM YEHEZKEL 04/10/2009