

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020957

FILED
Apr 11, 2008
Secretary of State

Entity Name: IPS REALTY, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0905141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, MICHAEL M
1500 SAN REMO AVE, SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STATTNER, ALLISON M
1500 SAN REMO AVE, SUITE 300
CORAL GABLES, FL 33146 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: ALLISON M. STATTNER

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STATTNER, STEVE
Address: 1500 SAN REMO AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STATTNER, STEVE
Address: 1500 SAN REMO AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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: STEVEN STATTNER

MGRM

04/11/2008

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