

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020957

FILED
Apr 05, 2009
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:

4063 HARDIE RD
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

PO BOX 141912
CORAL GABLES, FL 33144

FEI Number: 20-0905141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STATTNER, ALLISON M
4063 HARDIE RD
COCONUT GROVE, FL 33133 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

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 4063 HARDIE RD
City-St-Zip: COCONUT GROVE, FL 33133

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

MR.

04/05/2009

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