

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085738

Entity Name: IOV GROUP, L.L.C.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-1954082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ.
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORGIO, ANTHONY T
Address: 1177 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: ANTHONY T. GIORGIO

MGRM

03/19/2010

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