

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085739

FILED
Mar 19, 2010
Secretary of State

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

Current Principal Place of Business:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33116

New Principal Place of Business:

1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33116

New Mailing Address:

1177 SE 3RD AVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-1960036

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 33116 US

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ.
1177 SE 3RD AVE
FORT LAUDERDALE, FL 33116 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: _____

Electronic Signature of Registered Agent

03/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIORGIO, ANTHONY T
Address: 1177 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33116

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

MGR

03/19/2010

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