## 2006 LIMITED LIABILITY COMPANY

## Feb 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000031566 01-20-2006 90051 033 \*\*\*\*50.00 1. Entity Name INVESTMENT REALTY OF FLORIDA LLC 00000--Principal Place of Business Mailing Address 5100 GRANADA BLVD. 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029 CORAL GABLES, Ft 33146-2029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01162006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For 25-19 Not Applicable Zip Zìp Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name COLL CRISTINA S Street Address (P.O. Box Number is Not Acceptable) 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee Is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete MLE Change ■ Addition COLL, CRISTINA NAME NAME 5100 GRANADA BLVD. STREET ADORESS STREET ADDRESS CORAL GABLES, FL 331462029 CITY - ST - ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TITLE** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Ocide IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51-29 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZVP IIILE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

01/16/06 305.663.3235





## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2006

INVESTMENT REALTY OF FLORIDA LLC 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029

Subject: INVESTMENT REALTY OF FLORIDA LLC

Reference Number:

L05000031566

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION February 16, 2006

VIA CERTIFIED MAIL 7004 2890 0000 8803 0962

Division of Corporations P.O.Box 6478 Tallahassee, FL 32314

RE: Annual Report/FEI Number Investment Realty of Florida LLC

Dear Sir or Madam:

At your request, I have provided the FEI number for Investment Realty of Florida, LLC. I believe that this completes the required information for the 2006 annual report. However, please do not hesitate to contact me if you have any further questions.

Very truly yours,

Cristina Coll
Manager