2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031566

Entity Name: INVESTMENT REALTY OF FLORIDA LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 GRANADA BLVD. CORAL GABLES, FL 331462029

Current Mailing Address: New Mailing Address:

5100 GRANADA BLVD. CORAL GABLES, FL 331462029

FEI Number: 25-1923654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLL, CRISTINA S 5100 GRANADA BLVD. CORAL GABLES, FL 331462029 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLL, CRISTINA Address: 5100 GRANADA BLVD.

City-St-Zip: CORAL GABLES, FL 331462029

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 Statues.

SIGNATURE: CRISTINA S. COLL MGR 01/06/2011