

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038381

Entity Name: IHG REALTY, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2902 BANYAN BLVD CIR NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2902 BANYAN BLVD CIR NW
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, SUITE 160
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MR.
Name: MUZII, JR, RONALD C MANAGER
Address: 2902 BANYAN BLVD CIR NW
City-St-Zip: BOCA RATON, FL 33431

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: RONALD C MUZII JR.

P

01/27/2010

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