

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053624

FILED
Jul 10, 2008
Secretary of State

Entity Name: INVESTOR REALTY & AUCTION GROUP LLC

Current Principal Place of Business:

7100 BISCAYNE BLVD., STE. #105
MIAMI BEACH, FL 33138

New Principal Place of Business:

7300 BISCAYNE BLVD., STE. #404
MIAMI, FL 33138

Current Mailing Address:

7100 BISCAYNE BLVD., STE. #105
MIAMI BEACH, FL 33138

New Mailing Address:

7300 BISCAYNE BLVD., STE. #404
MIAMI, FL 33138

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOWLER, TROY
7100 BISCAYNE BLVD., STE. #105
MIAMI BEACH, FL 33138 US

Name and Address of New Registered Agent:

FOWLER, TROY
7300 BISCAYNE BLVD., STE. #404
MIAMI, FL 33138 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: TROY FOWLER

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOWLER, TROY
Address: 7100 BISCAYNE BLVD., STE. #105
City-St-Zip: MIAMI BEACH, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOWLER, TROY
Address: 7300 BISCAYNE BLVD., STE. #404
City-St-Zip: MIAMI BEACH, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TROY FOWLER

M

07/10/2008

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