2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055011

Entity Name: INVESCO REALTY, L.L.C.

FILED Apr 27, 2006 Secretary of State

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

5162 N.E. 6TH AVENUE #319 5655 N.E. 3 AVE

FT. LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5162 N.E. 6TH AVENUE #319 120 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 #105

OAKLAND PARK, FL 33334

FEI Number: 35-2260531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARO, WILLIAM 5162 N.E. 6TH AVENUE #319 CARO, WILLIAM 5655 N.E. 3 AVE.

FT. LAUDERDALE, FL 33334 US OAKLAND PARK, FL 33334 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: SERBER, SUZANNE
Address: 3101 PORT ROYAL BLVD #3

Address: Address: 3101 PORT ROYAL BLVD. #314
City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE GERBER MGRM 04/27/2006