2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062358

Entity Name: IREIT LLC

City-St-Zip:

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17100 COLLINS AVE. #111 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17100 COLLINS AVE. #111 2473 E. SUNRISE BLVD FORT LAUDERDALE, FL 33304 SUNNY ISLES BEACH, FL 33160 FEI Number: 20-3061000 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: SHRAYEV, IGOR 17100 COLLINS AVE. #111 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHRAYEV, IGOR Name: Name: Address: 17100 COLLINS AVE. #111 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: SHENKAR, AVI Address: Address: 17100 N BAY ROAD #1410 City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US Title: () Delete Title: MGRM () Change (X) Addition TSIRELSON, MARAT Name: Name: 3215 NE 184 STREET #14401 Address: Address:

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.

City-St-Zip:

AVENTURA, FL 33160 US

SIGNATURE: IGOR SHRAYEV MGRM 02/15/2006