2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062358

Entity Name: IREIT LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3215 NE 184TH STREET #14401 18800 NE 29TH AVENUE AVENTURA, FL 33160

PH25

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18800 NE 29TH AVENUE #PH25 18800 NE 29TH AVENUE AVENTURA, FL 33180

PH25

AVENTURA, FL 33180

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:

TSIRELSON, ALINA SHRAYEV, IGOR

3215 NE 184TH STREET #14401 18800 NE 29TH AVENUE AVENTURA, FL 33160 PH25

AVENTURA, FL 33180 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: IGOR SHRAYEV 03/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHRAYEV, IGOR Name: Name: 18800 NE 29TH AVENUE #PH25 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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

Name: SHENKAR, AVI Name: Address: 17100 N BAY ROAD #1410 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip:

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

TSIRELSON, MARAT Name: Name: 3215 NE 184 STREET #14401 Address: Address: City-St-Zip: AVENTURA, FL 33160 US City-St-Zip:

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

Name: TSIRELSON, ALINA Name: 3215 NE 184 STREET #14401 Address: Address: City-St-Zip: AVENTURA, FL 33160 US City-St-Zip:

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: IGOR SHRAYEV **MGRM** 03/28/2008