2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003083

Entity Name: I.S. REALTY MANAGEMENT, LLC

FILED May 29, 2007 Secretary of State

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

16500 COLLINS AVENUE, STE. 1254 17885 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

STE 2601

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16500 COLLINS AVENUE, STE. 1254 17885 COLLINS AVENUE

STE 2601 SUNNY ISLES BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

FEI Number: 84-1699428 FEI Number Applied For () 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: Name and Address of New Registered Agent:

REZNIK, ALEXANDER REZNIK, ALEXANDER 16500 COLLINS AVENUE, STE. 1254 17885 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 STE 2601

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: ALEXANDER REZNIK 05/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

REZNIK, ALEXANDER Name: REZNIK, ALEXANDER Name:

Address: 16500 COLLINS AVENUE, STE. 1254 Address: 17885 COLLINS AVENUE, STE 2601 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Name: VINNIK, IRINA Name: VINNIK, IRINA

Address: 16500 COLLINS AVENUE, STE, 1254 Address: 17885 COLLINS AVENUE, STE 2601 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDER REZNIK **MGRM** 05/29/2007