

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042604

FILED
Mar 26, 2010
Secretary of State

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

Current Principal Place of Business:

1601 NORTH FLAMINGO ROAD
SUITE 2
PEMBROKE PINES, FL 330281004

New Principal Place of Business:

Current Mailing Address:

1601 NORTH FLAMINGO ROAD
SUITE 2
PEMBROKE PINES, FL 330281004

New Mailing Address:

FEI Number: 20-4778758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
SUITE 2
PEMBROKE PINES, FL 330281004 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WOLACH, IDANIA C
Address: 1601 NORTH FLAMINGO ROAD, SUITE 2
City-St-Zip: PEMBROKE PINES, FL 330281004

Title: MGRM
Name: COHEN, STUART A
Address: 1601 NORTH FLAMINGO ROAD, SUITE 2
City-St-Zip: PEMBROKE PINES, FL 330281004

Title: MGRM
Name: REYES, MIGUEL A
Address: 1601 NORTH FLAMINGO ROAD, SUITE 2
City-St-Zip: PEMBROKE PINES, FL 330281004

I hereby 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: STUART A. COHEN

MGRM

03/26/2010

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