

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048436

FILED
May 29, 2012
Secretary of State

Entity Name: IREECO LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4861703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, PARNELL
1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 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: STEPHEN PARNELL LLC
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: ANDREW BARTLETT LLC
Address: 112 TINA ISLAND DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: IREECO LIMITED
Address: 2/F SHUI ON CENTRE, 6-8 HARBOUR ROAD
City-St-Zip: WANCHI, HONG KONG, HK 00000 HK

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: STEPHEN PARNELL LLC

MGRM

05/29/2012

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