

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062671

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: IVY PARK DEVELOPERS GROUP LLC

## Current Principal Place of Business:

1001 N. FEDERAL HWY.  
315  
HALLANDALE, FL 33009

## New Principal Place of Business:

102 N.E. 2ND STREET  
420  
BOCA RATON, FL 33432

## Current Mailing Address:

1001 N. FEDERAL HWY.  
315  
HALLANDALE, FL 33009

## New Mailing Address:

102 N.E. 2ND STREET  
420  
BOCA RATON, FL 33432

FEI Number: 32-0181402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEMESH, MOSHE  
1001 N. FEDERAL HWY.  
315  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

SHEMESH, MOSHE  
102 N.E. 2ND STREET  
420  
BOCA RATON, FL 33432 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: MOSHE SHEMESH

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHEMESH, MOSHE  
Address: 1001 N. FEDERAL HWY. SUITE 315  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: POUX, GUY  
Address: 1001 N. FEDERAL HWY. SUITE 315  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: LARSON, RICHARD  
Address: 1001 N. FEDERAL HWY. SUITE 315  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete  
Name: ELSTEIN, DAVID  
Address: 1001 N. FEDERAL HWY. SUITE 315  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHEMESH, MOSHE  
Address: 102 N.E. 2ND STREET SUITE 420  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: POUX, GUY  
Address: 102 N.E. 2ND STREET SUITE 420  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: LARSON, RICHARD  
Address: 102 N.E. 2ND STREET SUITE 420  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MOSHE SHEMESH

MGRM

04/30/2008

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