

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078952

Entity Name: IVANNA LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

633 S. FEDERAL HIGHWAY, SUITE 400-A
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

10750 S.W. 27TH CT
DAVIE, FL 33328

Current Mailing Address:

633 S. FEDERAL HIGHWAY, SUITE 400-A
FT. LAUDERDALE, FL 33301

New Mailing Address:

10750 S.W. 27TH CT
DAVIE, FL 33328

FEI Number: 20-5369189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ.
633 S. FEDERAL HIGHWAY, SUITE 400-A
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SARGENT, CONRAD T CAPTAIN
10750 S.W. 27TH CT
DAVIE, FL 33328 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: CONRAD SARGENT

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADAR, ERIC
Address: 770 LEXINGTON AVE., 17TH FLOOR
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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: CONRAD SARGENT

CAPT

04/20/2009

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