2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080959

Entity Name: IVES DEVELOPMENT COMPANY, LLC

FILED Apr 03, 2008 Secretary of State

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

1300 NE MIAMI GARDENS DRIVE SUITE 221 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1300 NE MIAMI GARDENS DRIVE SUITE 221 MIAMI, FL 33179

FEI Number: 20-5524376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTAS, LILY 1300 NE MIAMI GARDENS DRIVE SUITE 221 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ATTAS, LILY
 Name:

 Address:
 1300 NE MIAMI GARDENS DRIVE #221
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 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: LILY ATTAS PRES 04/03/2008