

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080959

FILED
Feb 08, 2010
Secretary of State

Entity Name: IVES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DRIVE
SUITE 221
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DRIVE
SUITE 221
MIAMI, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATTAS, LILY
1300 NE MIAMI GARDENS DRIVE
SUITE 221
MIAMI, FL 33179 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: ATTAS, LILY
Address: 1300 NE MIAMI GARDENS DRIVE #221
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: OZ, ARI
Address: 1300 NE MIAMI GARDENS DR, #221
City-St-Zip: MIAMI, FL 33179

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: LILY ATTAS MGRM 02/08/2010

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