2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080959

Entity Name: IVES DEVELOPMENT COMPANY, LLC

FILED Feb 08, 2010 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:

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 Statues.

SIGNATURE: LILY ATTAS MGRM 02/08/2010