

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077819

FILED
Apr 18, 2008
Secretary of State

Entity Name: IFA INVESTMENT FUND ABA, LLC

Current Principal Place of Business:

80 SW 8 STREET
1710
MIAMI, FL 33130

New Principal Place of Business:

225 HARBOR DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

80 SW 8 STREET
1710
MIAMI, FL 33130

New Mailing Address:

225 HARBOR DR
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J ESQ.
80 SW 8 STREET
SUITE 1710
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LIMA, ANAYA
225 HARBOR
KEY BISCAYNE, FL 33149 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: ANAYA LIMA

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENITEZ, REGULO A
Address: 703 CRANDON BLV. RESORT VILLAS ONE PH 3
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENITEZ, REGULO A
Address: 225 HARBOR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANAYA LIMA

RA

04/18/2008

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