2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110363

Entity Name: IAP GP, LLC

FILED Apr 09, 2009 Secretary of State

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

701 SW 27 AVE SUITE 701 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

701 SW 27 AVE SUITE 701 MIAMI, FL 33135

FEI Number: 30-0467465 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:

GLOTTMANN, JACK 701 SW 27 AVE SUITE 701 MIAMI, FL 33135 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

Electronic eignature of registered rigent

DDITIONS/CHANGES.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DPS () Delete Title: () Change () Addition

 Name:
 GLOTTMANN, JACK
 Name:

 Address:
 701 SW 27 AVE SUITE 701
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: DS () Delete Title: D (X) Change () Addition

 Name:
 GLOTTMANN, LINDA
 Name:
 GLOTTMANN, LINDA

 Address:
 701 SW 27 AVE SUITE 701
 Address:
 701 SW 27 AVE SUITE 701

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GOTTMANN, DEBORAH
 Name:
 GLOTTMANN, DEBORAH

 Address:
 701 SW 27 AVE SUITE 701
 Address:
 701 SW 27 AVE SUITE 701

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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: JACK GLOTTMANN P 04/09/2009