2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022685

Entity Name: IVY INVESTMENTS, LLC

FILED Mar 16, 2009 Secretary of State

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

500 SOUTHEAST MIZNER BLVD, UNIT 109 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

500 SOUTHEAST MIZNER BLVD, UNIT 109 BOCA RATON, FL 33432

FEI Number: 26-2138852 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:

HALPERIN, JONATHAN 500 SOUTHEAST MIZNER BLVD UNIT 109 BOCA RATON, FL 33432

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:

() Delete Title: () Change () Addition

HALPERIN, JONATHAN Name: Name: Address: 500 SOUTHEAST MIZNER BLVD UNIT 109 Address:

City-St-Zip: BOCA RATON, FL 33432 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: JONATHAN HALPERIN 03/16/2009