

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025404

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: IRA ESCROW, LLC

**Current Principal Place of Business:**

2805 OAKLAND PARK BLVD., SUITE 406  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

1363 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

2805 OAKLAND PARK BLVD., SUITE 406  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

1363 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

FEI Number: 26-2166475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

NIERENBURG, CARL  
1363 NW 122 TERRACE  
PEMBROKE PINES, FL 33026 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: CARL NIERENBURG

04/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NIERENBERG, CARL  
Address: 2805 OAKLAND PARK BLVD., SUITE 406  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NIERENBURG, CARL  
Address: 1363 NW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CARL NIERENBURG

MGRM

04/11/2009

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