

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042399

FILED
Apr 15, 2009
Secretary of State

Entity Name: INVESTOR PORTFOLIO HOLDINGS, LLC

Current Principal Place of Business:

2734 EAST OAKLAND PARK BOULEVARD
STE. 107
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2734 EAST OAKLAND PARK BOULEVARD
STE. 107
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, TRINA R
2734 EAST OAKLNAD PARK BOULEVARD
STE. 107
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LONDON, TRINA J
2734 EAST OAKLNAD PARK BOULEVARD
STE. 107
FORT LAUDERDALE, FL 33306 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: TRINA J. LONDON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRINA J. LONDON, P.A.
Address: 2734 EAST OAKLAND PARK BOULEVARD, STE. 107
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRINA LONDON, P.A.
Address: 2734 EAST OAKLAND PARK BOULEVARD, STE. 107
City-St-Zip: FORT LAUDERDALE, FL 33306

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: TRINA LONDON, P.A.

PRES

04/15/2009

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