

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042658

FILED
Mar 20, 2009
Secretary of State

Entity Name: INDEPENDENCE REALTY - TAMPA OFFICE/FLEX, LLC

Current Principal Place of Business:

5 INDEPENDENCE WAY
SUITE 300
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

5 INDEPENDENCE WAY
SUITE 300
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 26-2527912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, JEROME N
130 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BLOCK, JEROME N
Address: 5 INDEPENDENCE WAY , SUITE 300
City-St-Zip: PRINCETON, NJ 08540

Title: MGR () Delete
Name: WILSHIN, DAVID
Address: 1 PURCHASE HILLS DRIVE
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOCK, JEROME N
Address: 130 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
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: JEROME N. BLOCK

MGR

03/20/2009

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