2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042658

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

FILED Jan 06, 2010 Secretary of State

Date

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

5 INDEPENDENCE WAY SUITE 300 PRINCETON, NJ 08540

Current Mailing Address: New Mailing Address:

5 INDEPENDENCE WAY
SUITE 300
PRINCETON, NJ 08540

331 MADISON AVENUE
FLOOR #8
NEW YORK, NY 10017

FEI Number: 26-2527912 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLOCK, JEROME N Address: 130 VIA MARIPOSA

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: WILSHIN, DAVID

Address: 1 PURCHASE HILLS DRIVE City-St-Zip: PURCHASE, NY 10577

I hereby 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 Statues.

SIGNATURE: JEROME N. BLOCK PRES 01/06/2010