2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084806

Entity Name: IPI NORTH AMERICA, LLC

FILED Mar 11, 2011 Secretary of State

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

8 BROADWAY, STE D KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

8 BROADWAY, STE D KISSIMMEE, FL 34741

FEI Number: 26-3303665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FAANES, STEINAR 3125 RIACHUELO LANE KISSIMMEE, FL 34744 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INTERNATIONAL PROPERTY INVESTMENTS AS

Address: 8 BROADWAY STE D City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

 Name:
 FAANES, STEINAR

 Address:
 8 BROADWAY STE D

 City-St-Zip:
 KISSIMMEE, FL 34741

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: STEINAR FAANES MGR 03/11/2011