

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: IVY- 1902 NORTH HIGHLAND AVENUE TAMPA, LLC

Current Principal Place of Business:

1910 NORTH OLA AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE, STE 850
HOUSTON, TX 77057

New Mailing Address:

791 TOWN & COUNTRY BLVD SUITE 250
HOUSTON, TX 770243925 US

FEI Number: 26-3684775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: IVY REALTY TRUST
Address: 791 TOWN & COUNTRY BLVD SUITE 250
City-St-Zip: HOUSTON, TX 770243925 US

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 Statutes.

SIGNATURE: ROBERT BURNS

TREA

04/09/2010

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