2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105827

Entity Name: IRVING 1126 LLC

FILED May 03, 2010 Secretary of State

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

15841 PINES BLVD - # 130 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD - # 130 PEMBROKE PINES, FL 33027

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PITTER, ROBERT 15841 PINES BLVD - # 130 PEMBROKE PINES, FL 33027 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: MGR

 Name:
 PITTER, ROBERT

 Address:
 5001 SW 201 TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33332

Title: MGR

 Name:
 EGBERS, DENNIS W

 Address:
 14910 N ENCINO CIR

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGR

Name: ARMONDA, JOSEPH Address: 4658 NW 7TH PLACE

City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENNIS EGBERS MGRM 05/03/2010