

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105827

Entity Name: IRVING 1126 LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD - # 130
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15757 PINES BLVD - # 130
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD - # 130
PEMBROKE PINES, FL 33027

New Mailing Address:

15757 PINES BLVD - # 130
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PITTER, ROBERT
15757 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: ROBERT PITTER

04/21/2011

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 Statutes.

SIGNATURE: ROBERT PITTER

MM

04/21/2011

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