

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106904

Entity Name: ION REALTY LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5660 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5660 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENTILE, JOHN D CPA
1601 N PALM AVE.
212
PEMBROKE PINES, FL 33026 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 Delete
Name: ROSTAMIAN, BEN M
Address: 5660 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN ROSTAMIAN

MGR

03/25/2009

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