

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000024885

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

**Entity Name:** IRL GROUP, LLC

**Current Principal Place of Business:**

3900 N.W. 43RD STREET  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3900 N.W. 43RD STREET  
COCONUT CREEK, FL 33073

**New Mailing Address:**

5100 NE 31 AVE  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 27-0620127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHERMAN, MITCHELL A ESQ.  
7593 BOYNTON BEACH BLVD.  
SUITE 220  
BOYNTON BEACH, FL 33437 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:** LAVERNIA, IVAN R  
**Address:** 5100 NE 31 AVE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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:** IVAN RYAN LAVERNIA

MGR

03/05/2010

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