

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024885

Entity Name: IRL GROUP, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5100 NE 31 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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:

LAVERNIA, IVAN R
5100 NE 31ST AVE.
LIGHTHOUSE PT., FL 33064 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: IVAN R. LAVERNIA

04/06/2011

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 R. LAVERNIA

MGR

04/06/2011

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