2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026878

Entity Name: IRIE HEIGHTS, LLC

FILED Jan 09, 2012 Secretary of State

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

2666 TIGERTAIL AVE SUITE 106 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2666 TIGERTAIL AVE SUITE 106 COCONUT GROVE, FL 33133

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

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

BLUM, SAMUEL S 2666 TIGERTAIL AVE SUITE 106 COCONUT GROVE, FL 33133 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: KLEIN, TOM C

Address: 450 SEVENTH AVENUE, SUITE 1109 City-St-Zip: NEW YORK, NY 101231190 US

Title: MGR

 Name:
 HANFORD, BARBARA L

 Address:
 5417 SOUTH ZUNIS PLACE

 City-St-Zip:
 TULSA, OK 741056449

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: TOM KLEIN MGR 01/09/2012