2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076632

Entity Name: IRCORP INDUSTRIES, LLC

FILED May 04, 2010 Secretary of State

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

7355 S. W. 89TH. STREET UNIT 420N MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7355 S. W. 89TH. STREET UNIT 420N MIAMI, FL 33156 US

FEI Number: 27-0942431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OPTIMUM TAX SERVICES, INC. 30851 SW 156TH. AVENUE MIAMI, FL 33185 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: MGRM

Name: PAPA, RAPHAEL

Address: 7355 SW 89TH. STREET, UNIT 420N

City-St-Zip: MIAMI, FL 33156 US

Title: MGR Name: PAPA, IZHEL

Address: 7355 SW 89TH. STREET, UNIT 420N

City-St-Zip: MIAMI, FL 33156 US

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: RAPHAEL PAPA MGRM 05/04/2010