2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094000

Entity Name: IHL PROPERTIES, LLC

FILED Apr 14, 2011 Secretary of State

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

3045 NE 12TH TERRACE 900 NE 3RD AVE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3045 NE 12TH TERRACE 900 NE 3RD AVE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33304

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:

BROCK, MATTHEW J
3045 NE 12TH TERRACE
BROCK, MATTHEW J
900 NE 3RD AVE

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33304 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: MATTHEW J BROCK 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROCK, MATTHEW J Address: 900 NE 3RD AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHEW J BROCK MR. 04/14/2011