

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095857

Entity Name: IVY 2904, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

90 S.W. 3RD STREET
UNIT 2904
MIAMI, FL 33130

New Principal Place of Business:

90 S.W. 3RD STREET, UNIT 2904
MIAMI, FL 33130

Current Mailing Address:

90 S.W. 3RD STREET
UNIT 2904
MIAMI, FL 33130

New Mailing Address:

90 S.W. 3RD STREET, UNIT 2904
MIAMI, FL 33130

FEI Number: 42-1769263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE. SUITE 215
MIAMI, FL 33131 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: LADRON DE GUEVARA, JAIME
Address: 90 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HIDALGO, CAMILO
Address: 90 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33130

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: JAIME LADRON DE GUEVARA

MGR

05/01/2011

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