2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055010

Entity Name: IVIS PROPERTIES, LLC

FILED Jan 13, 2012 Secretary of State

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

10 FAYETTE DRIVE OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

10 FAYETTE DRIVE P.O. BOX 243638 OCEAN RIDGE, FL 33435 POYNTON BEACH, FL 33424

FEI Number: 45-2383606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIVITILLI, ORLANDO 10 FAYETTE DRIVE OCEAN RIDGE, FL 33435 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:
 SIVITILLI, ORLANDO

 Address:
 10 FAYETTE DRIVE

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: MGRM

Name: SIVITILLI, LILIANE M
Address: 10 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: LILIANE SIVITILLI MGR 01/13/2012