

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002762

Entity Name: IRA-401, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

11273 ERICA CT.
ROSCOE, IL 61073

New Principal Place of Business:

Current Mailing Address:

11273 ERICA CT.
ROSCOE, IL 61073

New Mailing Address:

FEI Number: 20-0997291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANO, JOHN
8223 PARKSTONE PLACE
#303
NAPLES, FL 34120 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: BALLANO, JOHN
Address: 11273 ERICA CT.
City-St-Zip: ROSCOE, IL 61073

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: JOHN BALLANO

MGR.

03/14/2011

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