

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004474

Entity Name: IBRC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

265 FRANKLIN STREET, 19TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

265 FRANKLIN STREET, 19TH FLOOR
BOSTON, MA 02110

FEI Number: 42-1771731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DVP
Name BYRNE, EDDIE
Address 265 FRANKLIN STREET, 19TH FLOOR
City-State-Zip: BOSTON MA 02110

Title PCEO
Name JIM, BRADLEY
Address C/O 265 FRANKLIN ST. 19TH FLOOR
City-State-Zip: BOSTON MA 02110

Title DVP
Name O'SULLIVAN, JEREMY
Address 265 FRANKLIN STREET, 19TH FLOOR
City-State-Zip: BOSTON MA 02110

Title VPST
Name GUZZI, GEORGE
Address 265 FRANKLIN STREET, 19TH FLOOR
City-State-Zip: BOSTON MA 02110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GUZZI

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date