

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029537

FILED
Jun 02, 2005
Secretary of State

Entity Name: INTERCONTINENTAL REALTY, LLC

Current Principal Place of Business:

7061 W COMMERCIAL BLVD.
5D
TAMARAC, FL 33319 US

New Principal Place of Business:

7061 W COMMERCIAL BLVD.
5E
TAMARAC, FL 33319 US

Current Mailing Address:

7061 W COMMERCIAL BLVD
5D
TAMARAC, FL 33319 US

New Mailing Address:

7061 W COMMERCIAL BLVD
5E
TAMARAC, FL 33319 US

FEI Number: 41-2166993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYINTERCON, INC.
8621 NW 46 CT.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

POSNER, LORI A MS
8621 NW 46 CT.
LAUDERHILL, FL 33351 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: LORI A. POSNER

06/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LORI A POSNER,
Address: 8621 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LORI A. POSNER

MGR

06/02/2005

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