

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023998

FILED
Dec 16, 2008
Secretary of State**Entity Name:** INTEGRATED REAL ESTATE, LLC**Current Principal Place of Business:**C/O 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**C/O 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 37-1487606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, STE. 200
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 () Delete
Name: WASHINGTON, ROSALIA
Address: C/O 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131Title: MGR (X) Delete
Name: WASHINGTON PEREDO, ALBERTO
Address: C/O 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131Title: MGR (X) Delete
Name: WASHINGTON PEREDO, ERICK
Address: C/O 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131Title: MGR (X) Delete
Name: WASHINGTON, ALBERTO
Address: C/O 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSALIA WASHINGTON

MGR

12/16/2008

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