## 2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000365

Entity Name: INTERAMERICAN REAL ESTATE FUND, LTD.

FILED Mar 08, 2006 Secretary of State

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

3440 HOLLYWOOD BLVD. 8700 WEST FLAGLER STREET

SUITE 360 SUITE 355 HOLLYWOOD, FL 33021 SUITE 35131

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD. 8700 WEST FLAGLER STREET

SUITE 360 SUITE 355 HOLLYWOOD, FL 33021 SUITE 35131

FEI Number: 37-1460339 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD.
SUITE 360

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900

HOLLYWOOD, FL 33021 US MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT 03/08/2006

Electronic Signature of Registered Agent Date

## GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000025020

Name: REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP

Address: 3440 HOLLYWOOD BLVD. Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARIEL E. GUTIERREZ AR 03/08/2006