

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000365

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERAMERICAN REAL ESTATE FUND, LTD.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33131

New Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33131

New Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

FEI Number: 37-1460339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P03000025020
Name: REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP
Address: 8700 WEST FLAGLER STREET SUITE 355
City-St-Zip: MIAMI, FL 33174

ADDRESS CHANGES ONLY:

Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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 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

PD

04/30/2009

Electronic Signature of Signing General Partner

Date