

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000365

FILED
May 01, 2010
Secretary of State

Entity Name: INTERAMERICAN REAL ESTATE FUND, LTD.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Mailing Address:

FEI Number: 37-1460339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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:

GUTIERREZ, ARIEL E MGR
1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174 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: ARIEL E GUTIERREZ

05/01/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000025020
Name: REAL ESTATE MANAGEMENT & DEVELOPMENT GROUP
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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

MGR

05/01/2010

Electronic Signature of Signing General Partner

Date