

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017884

FILED
Feb 26, 2009
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

40 SE 5TH ST, SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

40 SE 5TH ST,
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

40 SE 5TH ST, SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

40 SE 5TH ST,
SUITE 400
BOCA RATON, FL 33432

FEI Number: 65-1155098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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: MGRM () Delete
Name: FOOTHOLD PROPERTIES,, INC.
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: REBOREDO, GASTON
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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: GASTON REBOREDO

MGRM

02/26/2009

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