

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021770

FILED
Apr 21, 2006
Secretary of State

Entity Name: FORTUNE HOUSE INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 440
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 440
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 01-5550541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, ANA MARIA
185 SE 14TH TERRACE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FAJARDO, ANA MARIA
1401 BRICKELL AVENUE
SUITE 440
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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAJARDO, ANA M
Address: 1401 BRICKELL AVENUE SUITE 440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: ANA M. FAJARDO

MGRM

04/21/2006

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