

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006267

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERNATIONAL CONNECTION REALTY LLC

Current Principal Place of Business:

140 WESTON ROAD
SUNRISE, FL 33326

New Principal Place of Business:

15970 W STATE RD 84
330
SUNRISE, FL 33326

Current Mailing Address:

140 WESTON ROAD
SUNRISE, FL 33326

New Mailing Address:

15970 W STATE RD 84
330
SUNRISE, FL 33326

FEI Number: 04-3664383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, ALFONSO
140 WESTON ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BENAVIDES, ALFONSO
15970 W STATE RD 84
330
SUNRISE, FL 33326 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: ALFONSO BENAVIDES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MARTHA
Address: 1611 SORRENTO DR.
City-St-Zip: WESTON, FL 333264512

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIETO, AURORA
Address: 15970 W STATE RD 84 #330
City-St-Zip: SUNRISE, FL 33326

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: AURORA PRIETO

MGRM

04/28/2009

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