

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020936

FILED
Jun 08, 2004
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE,LLC

Current Principal Place of Business:

2225 N. COMMERCE PKWY
SUITE 202
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2225 N. COMMERCE PKWY
SUITE 202
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 30-0103877

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:

UNITED PROPERTIES INC
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 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: FRANCISCO ANGULO

06/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REBOREDO, GASTON
Address: 2225 N. COMMERCE PKWY, #202
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANGULO, FRANCISCO
Address: 2225 N. COMMERCE PKWY, #202
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: SALGES, ROGELIO
Address: 2225 N. COMMERCE PKWY, #202
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO ANGULO

MGR

06/08/2004

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