2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020936

Entity Name: INTERNATIONAL REAL ESTATE, LLC

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 N. COMMERCE PKWY SUITE 202

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0103877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANGULO, FRANCISCO
 Name:

 Address:
 2225 N. COMMERCE PKWY, #202
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SALGES, ROGELIO
 Name:

 Address:
 2225 N. COMMERCE PKWY, #202
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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 01/24/2005