

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043153

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: INTERNATIONAL REALTY PROMOTERS GROUP, L.L.C.

## Current Principal Place of Business:

C/O DANIEL GOLDSTEIN  
19901 E COUNTRY CLUB DRIVE #604  
AVENTURA, FL 33180 US

## New Principal Place of Business:

C/O DANIEL GOLDSTEIN  
19901 E COUNTRY CLUB DRIVE #604  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O DANIEL GOLDSTEIN  
19901 E COUNTRY CLUB DRIVE #604  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-0370201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTATA, ARIEL  
20801 BISCAYNE BLVD.,  
SUITE 403  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BENTATA, ARIEL  
664 EAST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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:

01/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SEIDNER, LEONARDO  
Address: 19901 E COUNTRY CLUB DRIVE #604  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: SEIDNER, HARRY  
Address: 19901 E COUNTRY CLUB DRIVE #604  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: BITTON, BENJAMIN  
Address: 19901 E COUNTRY CLUB DRIVE #604  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: GOLDSTEIN, DANIEL  
Address: 19901 E COUNTRY CLUB DRIVE #604  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: BENTATA, ARIEL  
Address: 19901 E COUNTRY CLUB DRIVE #604  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: DANIEL GOLDSTEIN

MR

01/26/2005

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