

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043153

FILED
Jan 18, 2008
Secretary of State

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

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33309 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33309 US

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
1160 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33309 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEIDNER, LEONARDO
Address: 1160 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33309 US

Title: MGR () Delete
Name: SEIDNER, HARRY
Address: 1160 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33309 US

Title: MGR () Delete
Name: BITTON, BENJAMIN
Address: 1160 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33309 US

Title: MGR () Delete
Name: GOLDSTEIN, DANIEL
Address: 1160 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33309 US

Title: MGR () Delete
Name: BENTATA, ARIEL
Address: 1160 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIDNER, LEONARDO
Address: 1140 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33309 US

Title: MGR (X) Change () Addition
Name: SEIDNER, HARRY
Address: 1140 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33309 US

Title: MGR (X) Change () Addition
Name: BITTON, BENJAMIN
Address: 1140 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33309 US

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 1140 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33309 US

Title: MGR (X) Change () Addition
Name: BENTATA, ARIEL
Address: 1140 E.HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33309 US

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: DANIEL GOLDSTEIN

MGR

01/18/2008

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