

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001065

FILED
Jul 01, 2005
Secretary of State

Entity Name: INTERNATIONAL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

C/O MLA INVESTMENTS, INC.
20423 STATE ROAD 7, STE 260
BOCA RATON, FL 33498

New Principal Place of Business:

INTERNATIONAL REALTY INVESTMENTS LLC
6447 MIAMI LAKES DRIVE SUITE 222 B
MIAMI LAKES, FL 33014

Current Mailing Address:

C/O MLA INVESTMENTS, INC.
20423 STATE ROAD 7, STE 260
BOCA RATON, FL 33498

New Mailing Address:

INTERNATIONAL REALTY INVESTMENTS LLC
6447 MIAMI LAKES DRIVE SUITE 222 B
MIAMI LAKES, FL 33014

FEI Number: 04-3782314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE, STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: FEFFER, DAVID
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLMAN, ROBERT W
Address: 6447 MIAMI LAKES DRVE SUITE 222B
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERT W HALLMAN

MGR

07/01/2005

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