

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001065

FILED
Jan 23, 2008
Secretary of State

Entity Name: INTERNATIONAL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

9363 FONTAINEBLEAU BLVD., #H-209
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 STREET
SUITE G-201
MIAMI, FL 33172

Current Mailing Address:

9363 FONTAINEBLEAU BLVD., #H-209
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 STREET
SUITE G-201
MIAMI, FL 33172

FEI Number: 04-3782314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, DANIEL
9363 FONTAINEBLEAU BLVD., #H-209
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESPINOZA, DANIEL
10540 NW 26 STREET
SUITE # G-201
MIAMI, FL 33172 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: DANIEL ESPINOZA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOZA, DANIEL
Address: 9363 FONTAINEBLEAU BLVD., #H-209
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOZA, DANIEL
Address: 10540 NW 26 STREET SUITE G-201
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: RIOS, JOSEFA MGR
Address: 10540 NW 26 STREET SUITE # G-201
City-St-Zip: MIAMI, FL 33172

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 ESPINOZA

MGR

01/23/2008

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