

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001065

FILED
Mar 04, 2009
Secretary of State

Entity Name: INTERNATIONAL REALTY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10530 NW 26 STREET
SUITE F-202
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

10530 NW 26 STREET
SUITE F-202
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
10540 NW 26 STREET
SUITE # G-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESPINOZA, DANIEL
10530 NW 26 STREET
SUITE # F-202
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

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOZA, DANIEL
Address: 10530 NW 26 STREET SUITE F-202
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: RIOS, JOSEFA MGR
Address: 10530 NW 26 STREET SUTIE # F-202
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

03/04/2009

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