

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042032

FILED
Oct 01, 2007
Secretary of State

Entity Name: GLOBAL INTERAMERICAN REALTY, L.L.C.

Current Principal Place of Business:

8000 GOVERNOR'S SQ. BLVD., S-101-A
MIAMI LAKES, FL 33016

New Principal Place of Business:

18503 PINES BLVD.
206
PEMBROKE PINES, FL 33029

Current Mailing Address:

8000 GOVERNOR'S SQ. BLVD., S-101-A
MIAMI LAKES, FL 33016

New Mailing Address:

18503 PINES BLVD.
206
PEMBROKE PINES, FL 33029

FEI Number: 74-3123778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ANTONIO
8000 GOVERNOR'S SQ. BLVD., SUITE 101-B
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BELLO, ANTONIO
18503 PINES BLVD.
206
PEMBROKE PINES, FL 33029 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: ANTONIO BELLO

10/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLO, ANTONIO
Address: 8000 GOVERNOR'S SQ. BLVD., S-101-A
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGGM () Delete
Name: VILLACAMPA, ALCIDES
Address: 6839 ABBOTT AVE. APT #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLO, ANTONIO
Address: 15573 SW 43RD LANE
City-St-Zip: MIAMI, FL 33185

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

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: ANTONIO BELLO

MGRM

10/01/2007

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