

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060458

FILED
May 23, 2005
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 61-1474567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BARKER, NELSON F
2027 N.E. 121 ROAD
NORTH MIAMI, FL 33181 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/MEMBERS:

Title: MGR () Delete
Name: BARKER, NELSON
Address: 2027 N.E. 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, NELSON F
Address: 2027 N.E. 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Change (X) Addition
Name: ACOSTA, ELIZABETH
Address: 1821 SW CALIFORNIA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Change (X) Addition
Name: PASTORA, REINALDO F
Address: 609 WINDEMERE DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: MGRM () Change (X) Addition
Name: BARKER, FEDERICO C
Address: 1990 NE 32 ST
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: MGRM () Change (X) Addition
Name: CABALLERO, LUIS I
Address: 7800 SW 115 ST
City-St-Zip: MIAMI, FL 33156

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: NELSON F. BARKER

MNGR

05/23/2005

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