

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060458

FILED
Apr 29, 2008
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 ()

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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: NELSON BARKER

MM

04/29/2008

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