

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060458

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

1990 NE 32 ST
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1990 NE 32 ST
LIGHT HOUSE POINT, FL 33064

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, FEDERICO C
1990 NE 32 ST
LIGHTHOUSE POINT, FL 33064 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
Name: BARKER, FEDERICO C
Address: 1990 NE 32 ST
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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

Title: MGRM
Name: CABALLERO, LUIS I
Address: 5000 HAMMACK PARK DR
City-St-Zip: CORAL GABLES, FL 33156

I hereby 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: FEDERICO BARKER

MGR

02/09/2012

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