

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074348

FILED
Jul 13, 2005
Secretary of State

Entity Name: INTERNATIONAL PROPERTY AND MORTGAGE, LLC

Current Principal Place of Business:

6995 NW 173 DR
2101
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6995 NW 173 DR
2101
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1778145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SMITH, ROBERT
2222 PONCE DE LEON BLV
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDIGON, LIBARDO
6995 NW 173 DR.
SUITE 2101
MIAMI, FL 33015 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: /LIBARDO PERDIGON/

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERDIGON, LIBARDO
Address: 6995 NW 173 DR
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Delete
Name: MONTOYA, OLGA
Address: 525 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERDIGON, LIBARDO
Address: 6995 NW 173 DR. SUITE 2101
City-St-Zip: MIAMI, FL 33015

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

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: /LIBARDO PERDIGON/

MGR

07/13/2005

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