

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039181

FILED
Mar 14, 2006
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131

FEI Number: 20-2719854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANZANO, FREDDY E
1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131 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: FREDDY MANZANO

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANZANO, FREDDY E
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANZANO, FREDDY E
Address: 1111 BRICKELL AVENUE, SUITE 1117
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDDY MANZANO

MGR

03/14/2006

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