

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039181

FILED
Jun 04, 2008
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 925
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 925
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:

GHANTOUS, IBRAHIM
420 SOUTH DIXIE HIGHWAY
SUITE # 2-C
MIAMI, FL 33134 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: MGRM () Delete
Name: IMPROVIAL NORTH AMER, ICA, LLC
Address: 1111 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMPROVIAL NORTH AMER, ICA, LLC
Address: 1221 BRICKELL AVENUE, SUITE 925
City-St-Zip: MIAMI, FL 33131 US

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: IMPROVIAL NORTH AMERICA, LLC

MGRM

06/04/2008

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