2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: INTERNATIONAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3671 NORTH 52 ND. AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

900 SOUTH STATE ROAD SEVEN
PLANTATION, FL 33024 US

Current Mailing Address:

3671 NORTH 52 ND. AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

7958 PINES BLVD.
PEMBROKE PINES, FL 33024 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ.
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: GOLDSTEIN, DANIEL
Address: 7958 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: DANIEL S. GOLDSTEIN MGR. 01/08/2010

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