2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047584

Entity Name: INTERNATIONAL PROPERTY HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SOUTH STATE ROAD SEVEN PLANTATION, FL 33024 US

Current Mailing Address: New Mailing Address:

7958 PINES BLVD. P. O. BOX # 7632
PEMBROKE PINES, FL 33024 US HOLLYWOOD, FL 33081 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, STEVEN A ESQ. 900 SOUTH STATE ROAD 7 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOLDSTEIN, DANIEL

 Address:
 P. O. BOX # 7632

 City-St-Zip:
 HOLLYWOOD, FL 33081

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 04/20/2011