2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047812

Entity Name: INTER-AMERICAN REALTY, LLC

FILED Apr 24, 2006 Secretary of State

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

3570 N.W. 62ND STREET 3570 N.W. 62ND STREET MIAMI, FL 33147 MIAMI, FL 331477538

Current Mailing Address: New Mailing Address:

3570 N.W. 62ND STREET 3570 N.W. 62ND STREET MIAMI, FL 33147 MIAMI, FL 331477538

FEI Number: 20-2844092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALHAMBRA REGISTERED AGENTS, INC. 2 ALHAMBRA PLAZA, SUITE 1202 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SUAREZ, PETER R
 Name:
 SUAREZ, PETER R

 Address:
 3570 N.W. 62ND STREET
 Address:
 3570 N.W. 62ND STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 331477538

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: PETER R SUAREZ MGR 04/24/2006