

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000085080

FILED
Mar 21, 2006
Secretary of State**Entity Name:** FORTIS INTERNATIONAL REALTY LLC.**Current Principal Place of Business:**12313 S.W. 133 COURT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12313 S.W. 133 COURT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-3381817**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, CARLOS
12313 S.W. 133 COURT
MIAMI, FL 33186 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: CASTRO, CARLOS
Address: 12313 S.W. 133 COURT
City-St-Zip: MIAMI, FL 33186Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MEMB (X) Change () Addition
Name: CASTRO, CARLOS
Address: 12313 S.W. 133 COURT
City-St-Zip: MIAMI, FL 33186Title: MGRM () Change (X) Addition
Name: REYES-FOURNIER, PAUL
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186Title: MGRM () Change (X) Addition
Name: SANCHEZ, NEIL A
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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: CARLOS CASTRO

MEMB

03/21/2006

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