

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122901

FILED
May 17, 2008
Secretary of State

Entity Name: INTERNATIONAL REALTY GROUP, LLC

Current Principal Place of Business:

1851 NW 125TH AVE #110
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2000 NW 146TH AVE
1
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVE #110
PEMBROKE PINES, FL 33028

New Mailing Address:

2000 NW 146TH AVE
1
PEMBROKE PINES, FL 33028

FEI Number: 59-3829569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NORIEGA, CARL
1243 MANOR DRIVE SOUTH
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RECIO, ROMY
14949 NW 92 AVE
MIAMI LAKES, FL 33018 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: ROMY RECIO

05/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RECIO, ROMY
Address: 14949 NW 92ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMY RECIO

MGR

05/17/2008

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