

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122901

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** INTERNATIONAL REALTY GROUP, LLC

**Current Principal Place of Business:**

2000 NW 146TH AVE  
1  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2000 NW 146TH AVE  
1  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 59-3829569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

RECIO, ROMY  
401 69 STREET  
713  
MIAMI BEACH, FL 33141 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

04/14/2009

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:** MGRM (X) Change ( ) Addition  
**Name:** RECIO, ROMY  
**Address:** 401 69 STREET # 713  
**City-St-Zip:** MIAMI BEACH, FL 33141

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

OWN

04/14/2009

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