

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006516

FILED
May 07, 2008
Secretary of State

Entity Name: SIERRA INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

580 SOUTH SAPODILLA AVENUE
303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2655 NORTH OCEAN DRIVE
400
SINGER ISLAND, FL 33404

Current Mailing Address:

580 SOUTH SAPODILLA AVENUE
303
WEST PALM BEACH, FL 33401

New Mailing Address:

5407 9TH STREET NW
9
WASHINGTON, DC 20011 US

FEI Number: 26-0133163 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:

Name and Address of New Registered Agent:

ALBERTELLI & ASSOCIATES, P.L.
595 SOUTH FEDERAL HIGHWAY
130
BOCA RATON, FL 33432 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: MGRM () Delete
Name: BERNARD, CARMEN
Address: 580 SOUTH SAPODILLA AVENUE, UNIT 303
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARMEN BERNARD

DIR

05/07/2008

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