

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020076

FILED
Feb 16, 2011
Secretary of State

Entity Name: INVESTMENT REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.,
28 FLOOR
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.,
28 FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS LAW FIRM, PA
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K
201 S. BISCAYNE BLVD.,
28 FLOOR
MIAMI, FL 33131 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: ROBERT K. BROOKS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROOKS, ROBERT KEITH

Address: 201 S. BISCAYNE BLVD., 28 FLOOR

City-St-Zip: MIAMI, FL 33131

I hereby 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: ROBERT K. BROOKS

MGRM

02/16/2011

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