

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020076

FILED
Mar 02, 2012
Secretary of State

Entity Name: INVESTMENT REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

200 SE 1ST STREET,
1101
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

200 SE 1ST STREET,
1101
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, ROBERT K
201 S. BISCAYNE BLVD.,
28 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K
200 SE 1ST STREET
1101
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

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, ROBERT KEITH
Address: 200 SE 1ST STREET, STE 1101
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

03/02/2012

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