2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022466

Entity Name: CHARITY & WEISS INTERNATIONAL REALTY LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

73 S. PALM AVE. SUITE 219 73 S. PALM AVE. SARASOTA, FL 34236 US SUITE 219

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

623 AVENIDA DEL NORTE 73 S. PALM AVE. SARASOTA, FL 34242 US SUITE 219

SARASOTA, FL 34236 FL

FEI Number: 20-8039721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARITY, GABRIELE 623 AVENIDA DEL NORTE SARASOTA, FL 34242 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 Title: () Change () Addition

 Name:
 CHARITY, GABRIELE
 Name:

 Address:
 623 AVENIDA DEL NORTE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 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: GABRIELE CHARITY MGRM 01/07/2008