

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023700

FILED
Apr 22, 2008
Secretary of State

Entity Name: PALAZZO INTERNATIONAL REALTY LLC

Current Principal Place of Business:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4510658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
C/O MANKUTA & PLOUCHA, P.A.
100 S.E. THIRD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PIR MANAGER, INC.,
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: COCO, DANIEL
Address: 3760 INVERRARY DRIVE, APT. 1X
City-St-Zip: LAUDERHILL, FL 33319 US

Title: PRES () Delete
Name: ADACHE, DANIEL E
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO () Delete
Name: KRYSTOFF, JERROLD R
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COCO, DANIEL MGR
Address: 3760 INVERRARY DRIVE, APT. 1X
City-St-Zip: LAUDERHILL, FL 33319 US

Title: PRES (X) Change () Addition
Name: ADACHE, DANIEL E PRES
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO (X) Change () Addition
Name: KRYSTOFF, JERROLD R CEO
Address: 550 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: DANIEL E. ADACHE

PRES

04/22/2008

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