

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055762

FILED
Jan 19, 2007
Secretary of State

Entity Name: INTERNATIONAL PLAZA HOLDINGS, LLC

Current Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD. #300
PEMBROKE PARK, FL 33009

New Principal Place of Business:

19620 PINES BLVD
SUITE 220
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

3001 W. HALLANDALE BEACH BLVD. #300
PEMBROKE PARK, FL 33009

New Mailing Address:

P.O. BOX 820814
SOUTH FLORIDA, FL 33082 US

FEI Number: 14-1967349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EDWIN L
4824 S.W. 195TH WAY
MIRAMAR, FL 33029 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SVP () Change (X) Addition
Name: ARROYO-PANTOJA, MARIA DEL C SVP
Address: 4824 S.W. 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Change (X) Addition
Name: ORTIZ ARROYO, LEMUEL A VP
Address: 4832 SW 155TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN L ORTIZ

PRES

01/19/2007

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