

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055762

FILED  
Jan 18, 2008  
Secretary of State

**Entity Name:** INTERNATIONAL PLAZA HOLDINGS, LLC

**Current Principal Place of Business:**

19620 PINES BLVD  
SUITE 220  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

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

Title: VP (X) Change ( ) Addition  
Name: ORTIZ-ARROYO, GAMALIEL 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 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:** GAMALIEL ORTIZ

VP

01/18/2008

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