

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055762

FILED
Mar 07, 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:**MONROY, ANDRESQ F
8025 NW 36TH ST
302
DORAL, FL 33166 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: ANDRES F. MONROY

03/07/2008

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, GAMALIEL A VP
Address: 4832 SW 155TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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

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

ADDITIONS/CHANGES:

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

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

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

Title: TR () Change (X) Addition
Name: MONROY, ANDRES F
Address: 8025 NW 36TH ST STE 302
City-St-Zip: DORAL, FL 33166

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: ANDRES F. MONROY

TR

03/07/2008

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