

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084224

FILED
Jun 30, 2007
Secretary of State

Entity Name: INTERNATIONAL LIVING REALTY, LLC

Current Principal Place of Business:

10 VENETIAN WAY, SUITE 2303
MIAMI, FL 33139

New Principal Place of Business:

1935 WEST AVE
206
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY, SUITE 2303
MIAMI, FL 33139

New Mailing Address:

1935 WEST AVE
206
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

DAVID L PRINCE, PA
1551 SAWGRASS CORP PARKWAY
440
SUNRISE, FL 33139 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: DAVID L PRINCE

06/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REISECK, LYNORE
Address: 10 VENETIAN WAY, SUITE 2303
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISECK, LYNORE
Address: 1935 WEST AVE, SUITE 206
City-St-Zip: MIAMI, FL 33139

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: LYNORE REISECK

MGRM

06/30/2007

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