2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055718

Entity Name: INVESCO REALTY INTERNATIONAL, LLC

FILED Mar 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

715 TROPICAL CIRCLE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

263 FIELD END ST 715 TROPICAL CIRCLE SARASOTA, FL 34240 SARASOTA, FL 34242

FEI Number: 59-2927570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPUTO, SALVATORE JR 681 TROPICAL CIRCLE SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAPUTO, SALVATORE Address: 715 TROPICAL CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: CAPUTO, ALEXANDER Address: 715 TROPICAL CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: FONG, WILLIAM
Address: 725 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: CAPUTO, SALVATORE JR Address: 681 TROPICAL CIRCLE City-St-Zip: SARASOTA, FL 34242

Title: MGRM

Name: BECK, STEPHEN
Address: 741 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

I hereby 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 Statues.

SIGNATURE: SALVATORE CAPUTO SR. MGR 03/29/2011