2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059886

65 SE 5TH AVE APT G

DELRAY BEACH, FL 33483

Address:

City-St-Zip:

Entity Name: INTERNATIONAL RESORT MARKETING LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6451 NORTH FEDERAL HIGHWAY STE 1200 FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6451 NORTH FEDERAL HIGHWAY STE 1200 FT LAUDERDALE, FL 33308 FEI Number: 26-0307430 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: LANDOLFI, KIM 8068 ROSÉ MARIE CIRCLE US BOYNTON BEACH, FL 33437 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RADZIKOWSKI, DEREK Name: Name: Address: 3700 S OCEAN BLVD #304 Address: City-St-Zip: HIGHLAND BEACH, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DESMOND, JASON Name: Address: 3821 NE 16TH TERRACE Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CASSON, MICHAEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DEREK RADZIKOWSKI MGRM 02/21/2008