2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062920

Entity Name: ACQUIRE INTERNATIONAL REALTY, LLC

FILED May 25, 2010 Secretary of State

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

3250 MARY STREET 5701 BISCAYNE BOULEVARD 307 CONTINENTAL PLAZA SUITE C-2

COCONUT GROVE, FL 33133 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3250 MARY STREET 2525 PONCE DE LEON BOULEVARD 307 CONTINENTAL PLAZA FOURTH FLOOR

COCONUT GROVE, FL 33133 MIAMI, FL 33134

FEI Number: 26-0384867 FEI Number Applied For () 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: Name and Address of New Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
307 CONTINENTAL PLAZA
COCONUT GROVE, FL 33133 US

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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: STEVEN C. CRONIG 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRONIG, STEVEN C

Address: 2525 PONCE DE LEON BOULEVARD, FOURTH FLOOR

City-St-Zip: MIAMI, FL 33134

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: STEVEN C. CRONIG MGRM 05/25/2010