

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073444

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: INTER INVEST PROPERTIES, LLC

## Current Principal Place of Business:

1701 SUNSET HARBOUR DR.  
SUITE 201  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1701 SUNSET HARBOUR DR.  
SUITE 202  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1701 SUNSET HARBOUR DR.  
SUITE 201  
MIAMI BEACH, FL 33139

## New Mailing Address:

1701 SUNSET HARBOUR DR.  
SUITE 202  
MIAMI BEACH, FL 33139

FEI Number: 26-0564131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INTER INVEST LTD., LLLP  
1701 SUNSET HARBOUR DR.  
SUITE 201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

INTER INVEST LTD., LLLP  
1701 SUNSET HARBOUR DR.  
SUITE 202  
MIAMI BEACH, 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:

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KUERTEN, LEONHARD  
Address: 1701 SUNSET HARBOUR DR. SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: INTER INVEST LTD., L, LLP  
Address: 1701 SUNSET HARBOUR DR. SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KUERTEN, LEONHARD  
Address: 1701 SUNSET HARBOUR DR., SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: INTER INVEST LTD., L, LLP  
Address: 1701 SUNSET HARBOUR DR. SUITE 202  
City-St-Zip: MIAMI BEACH, 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: LEONHARD KUERTEN

MGRM

04/18/2008

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