

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114744

FILED
Sep 07, 2011
Secretary of State

Entity Name: INTERNATIONAL RESORTS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

% LINDA GEYER
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

% LINDA GEYER
18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

% LINDA GEYER
18001 COLLINS AVENUE, 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

% LINDA GEYER
18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 33-1189851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHMABRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSON, KRISTINA E
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: KRISTINA E. WILSON

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEYER, LINDA
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: LINDA L. GEYER

MGRM

09/07/2011

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