

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021560

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROSENDAL-SMITH-PARDO INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

10905 NW 26 PL
SUNRISE, FL 33322 US

New Principal Place of Business:

4050 SW 102 AVE
FORT LAUDERDALE, FL 33328 US

Current Mailing Address:

10905 NW 26 PL
SUNRISE, FL 33322 US

New Mailing Address:

4050 SW 102 AVE
FT. LAUDERDALE, FL 33328 US

FEI Number: 26-2110342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CHRISTINE
10905 NW 26 PL
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PARDO, CHRISTINE
4050 SW 102 AVE
DAVIE, FL 33328 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: CHRISTINE PARDO

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARDO, CHRISTINE
Address: 10905 NW 26 PL
City-St-Zip: SUNRISE, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARDO, CHRISTINE
Address: 4050 SW 102 AVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Change (X) Addition
Name: PARDO, BENITA
Address: 4050 SW 102 AVE
City-St-Zip: FT. LAUDERDALE, FL 33328 US

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: CHRISTINE PARDO

MGRM

01/16/2009

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