

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079752

FILED
Apr 14, 2011
Secretary of State

Entity Name: 477 INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

31 SE 5TH STREET SUITE #414
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

Current Mailing Address:

31 SE 5TH STREET SUITE # 414
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFETA, CONSTANZA L
31 SE 5TH STREET SUITE # 414
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROFETA, CONSTANZA L
175 SW 7TH ST
1523
MIAMI, FL 33130 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: CONSTANZA PROFETA

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCATTOLINI, MARLIN J
Address: 175 SW 7TH ST, SUITE 1523
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCATTOLINI, MAURO
Address: 60 NW 37 AVENUE APT 1101
City-St-Zip: MIAMI, FL 33125 US

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: MARLIN SCATTOLINI

MGR

04/14/2011

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