2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003188

Entity Name: INTERAMERICAN REALTY GROUP L.L.C.

FILED Apr 25, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2050 CORAL WAY SUITE 305 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2050 CORAL WAY SUITE 305 JOHNS CREEK, GA 30022 MIAMI, FL 33145

FEI Number: 65-0883056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELILLA, JORGE H 2050 CORAL WAY SUITE 305 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VELILLA, JORGE H
 Name:

 Address:
 2050 CORAL WAY, STE. 305
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

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: JORGE H VELILLA MGRM 04/25/2008