2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001884

Entity Name: INTER INVEST REALTY L.C.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SUNSET HARBOUR DR SUITE 201 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1701 SUNSET HARBOUR DR 1701 SUNSET HARBOUR DR SUITE 201 SUITE 202 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-1026289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KURTEN, LEONHARD KUERTEN, LEONHARD 1701 SUNSET HARBOUR DR 1701 SUNSET HARBOUR DR SUITE 201 SUITE 202 MIAMI BEACH, FL 33139 US 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: LEONHARD KUERTEN 04/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KURTEN, LEONHARD Name: Name: KUERTEN, LEONHARD

Address: 1701 SUNSET HARBOUR DR Address: 1701 SUNSET HARBOUR DR, SUITE 202

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: KURTEN, LEONIE Name: KUERTEN, LEONIE

1701 SUNSET HARBOUR DR. SUITE 202 Address: 1701 SUNSET HARBOUR DR Address:

City-St-Zip: MIAMI BEACH, FL 33139 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