

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005110

**FILED  
Apr 29, 2005  
Secretary of State**

**Entity Name:** INTERNACIONAL REALTY MANAGEMENT GP, LLC

**Current Principal Place of Business:**

406 N. ST. MARY'S STREET, SUITE 850  
SAN ANTONIO, TX 78205

**New Principal Place of Business:**

**Current Mailing Address:**

406 N. ST. MARY'S STREET, SUITE 850  
SAN ANTONIO, TX 78205

**New Mailing Address:**

FEI Number: 20-1837616      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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

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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: CARAWAY, HUGH L JR  
Address: 406 N. ST. MARY'S STREET, SUITE 850  
City-St-Zip: SAN ANTONIO, TX 78205

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: HUGH L. CARAWAY JR.

CEO

04/29/2005

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