

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006364

FILED
Apr 22, 2008
Secretary of State

Entity Name: INTERNATIONAL RESORT & ESTATE, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD. SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-0320748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 N. BISCAYNE BLVD. SUITE 500
MIAMI, FL 33132 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/MANAGERS:

Title: MGRM () Delete
Name: AMSALLEM, GILLES
Address: 6720 HILLPARK AV #401
City-St-Zip: LOS ANGELES, FL 90068

Title: MGRM () Delete
Name: BATTU, PIERRE
Address: 229 EAST 29TH STREET APT 6F
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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

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 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: PIERRE BATTU

MGRM

04/22/2008

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