

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004932

FILED
Feb 17, 2010
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT TRUST REIT, LLC

Current Principal Place of Business:

4645 SW 11TH PLACE
STE 103
CAPE CORAL, FL 33904

New Principal Place of Business:

4645 SE 11TH PLACE
STE 103
CAPE CORAL, FL 33904

Current Mailing Address:

4645 SW 11TH PLACE
STE 103
CAPE CORAL, FL 33904

New Mailing Address:

4645 SE 11TH PLACE
STE 103
CAPE CORAL, FL 33904

FEI Number: 27-0268649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: MGR
Name: GOMEZ, ALBA PATRICIA
Address: 4645 SE 11TH PLACE - STE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: PINEDA, HERNAN
Address: 4645 SE 11TH PLACE - STE 103
City-St-Zip: CAPE CORAL, FL 33904

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: ALBA PATRICIA GOMEZ

MGR

02/17/2010

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