

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016238

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT, LLC

**Current Principal Place of Business:**

1911 HARRISON STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1911 HARRISON STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 56-2283426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRISALES-RACINI, OSCAR  
1911 HARRISON STREET  
HOLLYWOOD, FL 33020 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: DEL PILAR, LOMAS  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: PERCHIK, ELIAS  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S ( ) Delete  
Name: PERCHIK, DARIO  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T ( ) Delete  
Name: PERCHIK, GUSTAVO  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEL PILAR, LOMAS  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: MGR (X) Change ( ) Addition  
Name: PERCHIK, DARIO  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change ( ) Addition  
Name: PERCHIK, GUSTAVO  
Address: 1911 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS PERCHIK

MGR

03/14/2005

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