

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000016238 1. Entity Name REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT, LLC			
Principal Place of Business 1911 HARRISON STREET HOLLYWOOD, FL 33020 US		Mailing Address 1911 HARRISON STREET HOLLYWOOD, FL 33020 US	
2. Principal Place of Business 2999 NE 191st Street Suite, Apt. #, etc. PH-8 City & State AVENTURA, FL Zip 33180 Country USA		3. Mailing Address 2999 NE 191st Street Suite, Apt. #, etc. PH-8 City & State AVENTURA, FL Zip 33180 Country USA	
			
		01312006 Chg-LLC CR2E083 (11/05) 50-00	
		4. FEI Number 56-2283426	
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR 1911 HARRISON STREET HOLLYWOOD, FL 33020		7. Name and Address of New Registered Agent Name GRISALES-RACINI, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191st Street PH-8 City AVENTURA FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.		DATE 2/2/06 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	MGRM DEL PILAR, LOMAS ☒ Delete	TITLE	MGR ☐ Change ☒ Addition
NAME	DEL PILAR, LOMAS	NAME	PERCHIK, ELIAS
STREET ADDRESS	1911 HARRISON STREET	STREET ADDRESS	2999 NE 191st Street PH-8
CITY-ST-ZIP	HOLLYWOOD, FL 33020	CITY-ST-ZIP	AVENTURA, FL 33180
TITLE	MGR ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	PERCHIK, ELIAS	NAME	
STREET ADDRESS	1911 HARRISON STREET	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	CITY-ST-ZIP	
TITLE	MGR ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	PERCHIK, DARIO	NAME	
STREET ADDRESS	1911 HARRISON STREET	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	CITY-ST-ZIP	
TITLE	MGR ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	PERCHIK, GUSTAVO	NAME	
STREET ADDRESS	1911 HARRISON STREET	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33020	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE 2/2/06 305 792-4911 Daytime Phone #	