

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008689

FILED
Feb 23, 2005
Secretary of State

Entity Name: REAL ESTATE INVERLAD USA MANAGEMENT, LLC

Current Principal Place of Business:

1403 STETSON ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

300 S. EOLA DR
ORLANDO, FL 32801 US

Current Mailing Address:

6538 COLLINS AVE.
#345
MIAMI BEACH, FL 33141 US

New Mailing Address:

300 S. EOLA DR
ORLANDO, FL 32801 US

FEI Number: 03-0436341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIN ESQ.
6538 COLLINS AVE.
SUITE 2100
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: DONALDSON, LUIS
Address: 1403 STETSON ST.
City-St-Zip: ORLANDO, FL 32804 US

Title: PST () Delete
Name: DONALDSON, LUIS A
Address: 1403 STETSON ST.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: GORDY, CHANEY B
Address: 1403 STETSON ST.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALDSON, LUIS
Address: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR (X) Change () Addition
Name: DONALDSON, LUIS A
Address: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR (X) Change () Addition
Name: GORDY, CHANEY B
Address: 300 S. EOLA DR
City-St-Zip: ORLANDO, FL 32801 US

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: LUIS A. DONALDSON

MGRM

02/23/2005

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