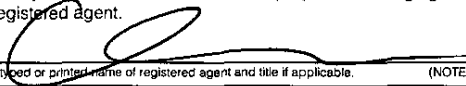
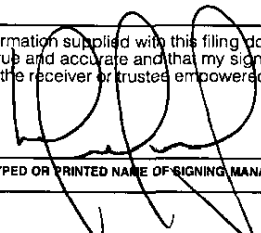


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90411 019 ****50.00

DOCUMENT # L02000016238					
1. Entity Name REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT, LLC					
Principal Place of Business 5287 NW 161ST STREET MIAMI, FL 33014			Mailing Address 5287 NW 161ST STREET MIAMI, FL 33014		
2. Principal Place of Business 1911 Harrison Street Suite, Apt. #, etc.		3. Mailing Address 1911 Harrison Street Suite, Apt. #, etc.		24044182 	
City & State Hollywood, Florida		City & State Hollywood, Florida		04132004 Chg-LLC CR2E083 (10/03)	
Zip 33020		Country U.S.A.		4. FEI Number 56-2283426	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR 1001 BRICKELL BAY DRIVE, SUITE 2600 MIAMI, FL 33131					
7. Name and Address of New Registered Agent Name: OSCAR GRISALES-RACINI Street Address (P.O. Box Number is Not Acceptable): 1911 HARRISON STREET City: Hollywood FL Zip Code: 33020					
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:  DATE: 04/12/04 (NOTE: Registered Agent signature required when reinstalling)					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PILAR, LOMAS D 5287 NW 161 STREET MIAMI, FL 33014	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER LOMAS DEL PILAR 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PERCHIK, ELIAS 5287 NW 161 STREET MIAMI, FL 33014	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER ELIAS PERCHIK 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PERCHIK, DARIO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERCHIK, DARIO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PERCHIK, GUSTAVO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PERCHIK, GUSTAVO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			Date: 04/12/04 (954) 929-0679		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					