

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000016238 1. Entity Name REAL ESTATE INTERNATIONAL INVESTMENTS & DEVELOPMENT, LLC				SEC. OF STATE DIVISION OF CORPORATIONS 06 FEB 20 AM 10:08	
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		3. Mailing Address 2999 NE 191st Street			
Suite, Apt. #, etc. PH-8		Suite, Apt. #, etc. PH-8			
City & State AVENTURA, FL		City & State AVENTURA, FL			
Zip 33180		Country USA		01312006 Chg-LLC CR2E083 (11/05) 50-00	
4. FEI Number 56-2283426		Applied For ☐ Not Applicable		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. (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 NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL PILAR, LOMAS 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERCHIK, ELIAS 2999 NE 191st Street PH-8 AVENTURA, FL 33180	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERCHIK, ELIAS 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000066829000 02/28/06--01050--005 **661.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERCHIK, DARIO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERCHIK, GUSTAVO 1911 HARRISON STREET HOLLYWOOD, FL 33020	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 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 Daytime Phone # 305 792-4911					