2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018404

Entity Name: REALTY GROUP INTERNATIONAL LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1611 SORRENTO DR. 128 WESTON ROAD WESTON, FL 33326 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1611 SORRENTO DR. WESTON, FL 33326 FEI Number: 90-0083592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, MARTHA 1611 SORRENTO DRIVE WESTON, FL 33326 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/MANAGERS:

() Delete

FERNANDEZ, MARTHA Name: Address: 1611 SORRENTO DRIVE ADDITIONS/CHANGES:

Title:

Name:

() Change () Addition

Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTHA FERNANDEZ OWNE 03/25/2009