

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011986

Entity Name: REITCO INTERNATIONAL, LLC

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 311  
MIAMI, FL 33137

## New Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 201  
MIAMI, FL 33137

## Current Mailing Address:

3550 BISCAYNE BLVD., SUITE 311  
MIAMI, FL 33137

## New Mailing Address:

3550 BISCAYNE BLVD., SUITE 201  
MIAMI, FL 33137

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HA INCORPORATED  
308 NW 101 TERR  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

GONZALEZ, ARMANDO  
3550 BISCAYNE BLVD  
#201  
MAIMI, FL FL US

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: ARMANDO GONZALEZ

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: VEILLEUX, KEVIN J  
Address: 3550 BISCAYNE BLVD., SUITE 311  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: VEILLEUX, KENDALL S  
Address: 3550 BISCAYNE BLVD., SUITE 311  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: KORNREICH, BARRY  
Address: 3550 BISCAYNE BLVD., SUITE 311  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VEILLEUX, KEVIN J  
Address: 3550 BISCAYNE BLVD., SUITE 201  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: VEILLEUX, KENDALL S  
Address: 3550 BISCAYNE BLVD., SUITE 201  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: KORNREICH, BARRY  
Address: 3550 BISCAYNE BLVD., SUITE 201  
City-St-Zip: MIAMI, FL 33137

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: KEVIN J VEILLEUX

MGR

04/21/2005

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