2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011986

Entity Name: REITCO INTERNATIONAL, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15021 E. WATERFORD DR. DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15021 E. WATERFORD DR. DAVIE, FL 33331

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORNREICH, BARRY 15021 E. WATERFORD DR. DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEILLEUX, KEVIN J Address: 129 NE 44 ST City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: VEILLEUX, KENDALL S Address: 129 NE 44 ST City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: KORNREICH, BARRY
Address: 15021 E. WATERFORD DR.

City-St-Zip: DAVIE, FL 33331

I hereby 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 Statues.

SIGNATURE: BARRY KORNREICH VP 04/30/2010