

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019523

Entity Name: REITCO, 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:

H.A. INCORPORATED
308 NW 101 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO
3550 BISCAYNE BLVD
201
MIAMI, FL 33137 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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