

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019523

FILED
Apr 30, 2007
Secretary of State

Entity Name: REITCO, LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

129 NE 44 ST
MIAMI, FL 33157

Current Mailing Address:

3550 BISCAYNE BLVD., SUITE 700
MIAMI, FL 33137

New Mailing Address:

129 NE 44 ST
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARMANDO
3550 BISCAYNE BLVD
700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO
129 NE 44 ST
MIAMI, FL 33157 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: BARRY KORNREICH

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEILLEUX, KEVIN J
Address: 3550 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: VEILLEUX, KENDALL S
Address: 3550 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: KORNREICH, BARRY
Address: 3550 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEILLEUX, KEVIN J
Address: 129 NE 44 ST
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: VEILLEUX, KENDALL S
Address: 129 NE 44 ST
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: KORNREICH, BARRY
Address: 15021 E. WATERFORD DR.
City-St-Zip: DAVIE, FL 33331

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: BARRY KORNREICH

MGRM

04/30/2007

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