

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035711

FILED
Apr 29, 2005
Secretary of State

Entity Name: REAL ESTATE MANAGEMENT INTERNATIONAL, LLC

Current Principal Place of Business:

33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZNANSKI, HOWARD
33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POZNANSKI, HOWARD
33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432 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: HOWARD POZNANSKI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POZNANSKI, HOWARD
Address: 33 S.E. 4TH STREET, SUITE 102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: HOWARD POZNANSKI

MGR

04/29/2005

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