

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056282

Entity Name: REIT-AMERICAS, LTD. CO.

FILED  
Jul 11, 2005  
Secretary of State

**Current Principal Place of Business:**

11120 S.W. 73 AVE.  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. DRAWER 560205  
MIAMI, FL 332560205

**New Mailing Address:**

FEI Number: 65-0040512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOO, MAURICE  
11120 S.W. 73 AVE.  
MIAMI, FL 33156      US

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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: HOO, MAURICE TRUSTEE  
Address: 11120 S.W. 73 AVE  
City-St-Zip: PINECREST, FL 33156 US

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: MAURICE HOO

CEO

07/11/2005

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