

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056282

Entity Name: REIT-AMERICAS, LTD. CO.

FILED
Feb 28, 2007
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 ()

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

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 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: MAURICE HOO

MR

02/28/2007

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