

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053937

FILED
Mar 01, 2006
Secretary of State

Entity Name: REIGN INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

17395 N. BAY ROAD, SUITE 102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17395 N. BAY ROAD, SUITE 102
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2923304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE
2950 SW 27TH AVENUE
MIAMI, FL 33133 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: MGR () Delete
Name: BELKIN, KARINA
Address: 17395 N. BAY ROAD, SUITE 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMEN, GONZALEZ
Address: 17395 N. BAY ROAD, SUITE 102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARMEN GONZALEZ

MGR

03/01/2006

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