

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116431

FILED
May 01, 2006
Secretary of State

Entity Name: R & P REAL ESTATE HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE, 28TH FLOOR
C/O L. FRANK CORDERO
MIAMI, FL 33131

New Principal Place of Business:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

Current Mailing Address:

ONE S.E. 3RD AVENUE, 28TH FLOOR
C/O L. FRANK CORDERO
MIAMI, FL 33131

New Mailing Address:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

FEI Number: 33-1128427 **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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHIN, GUILLERMO
900 S.W. 2ND AVENUE
MIAMI, FL 33130 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: GUILLERMO ROCHIN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROCHIN, GUILLERMO
Address: 900 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

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: GUILLERMO ROCHIN

MGR

05/01/2006

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