

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90114 001 ***138.75

DOCUMENT # L05000116431

1. Entity Name
R & P REAL ESTATE HOLDINGS INTERNATIONAL, LLC



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE



03202008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
33-1128427

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|---------------------|
| TITLE | MGR |
| NAME | ROCHIN, GUILLERMO |
| STREET ADDRESS | 900 S.W. 2ND AVENUE |
| CITY-ST-ZIP | MIAMI, FL 33130 |
| TITLE | Vice President |
| NAME | Mtz-Rochin, Sylvia |
| STREET ADDRESS | 900 SW 2nd Avenue |
| CITY-ST-ZIP | miami, fl. 33130 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Sylvia Martinez-Rochin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/01/08

Date

305-857-8591

Daytime Phone #