

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089872

FILED
Apr 19, 2011
Secretary of State

Entity Name: REAL ESTATE HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

2201 WEST PROSPECT ROAD
SUITE 200-B
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2201 WEST PROSPECT ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2201 WEST PROSPECT ROAD
SUITE 200-B
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2201 WEST PROSPECT ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-3334033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, KEVIN S
2201 WEST PROSPECT ROAD
SUITE 200-B
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

INDEPENDENCE TITLE, INC.
2201 WEST PROSPECT ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 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: KEVIN TACHER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TACHER, KEVIN
Address: 2201 WEST PROSPECT ROAD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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: KEVIN TACHER

MGR

04/19/2011

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