

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089872

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** REAL ESTATE HOLDINGS INTERNATIONAL, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-3334033      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INDEPENDENCE TITLE, INC.  
2201 WEST PROSPECT ROAD  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

QUINN, TRACY  
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: TRACY QUINN

01/10/2012

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

01/10/2012

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