

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001465

FILED
Apr 16, 2004
Secretary of State

Entity Name: REALTY INVESTMENTS INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

4901 VINELAND RD
SUITE 270
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1192
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3564755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 W. CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: SENIOR, MIGUEL
Address: 5926 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 32786

Title: MGRM () Delete
Name: SENIOR, MAGALY
Address: 5926 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 32786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL SENIOR

MGRM

04/16/2004

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