

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001465

FILED  
Feb 22, 2005  
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: MAGALY SENIOR

MGRM

02/22/2005

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