2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001465

FILED Feb 08, 2006 Secretary of State

Entity Name: REALTY INVESTMENTS INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

4901 VINELAND RD SUITE 270 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P.O. BOX 1192 WINDERMERE, FL 34786

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

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SENIOR, MIGUELName:SENIOR, MIGUELAddress:5926 BLAKEFORD DRIVEAddress:8322 LAKE BURDEN CIRCLECity-St-Zip:WINDERMERE, FL 32786City-St-Zip:WINDERMERE, FL 34786

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SENIOR, MAGALYName:SENIOR, MAGALYAddress:5926 BLAKEFORD DRIVEAddress:8322 LAKE BURDEN CIRCity-St-Zip:WINDERMERE, FL 32786City-St-Zip:WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGMR 02/08/2006