

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001465

FILED
Mar 20, 2009
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:

SEMAGO INVESTMENTS
4901 VINELAND RD STE 270
ORLANDO, FL 32811 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: MIGUEL SENIOR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENIOR, MIGUEL
Address: 8322 LAKE BURDEN CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: SENIOR, MAGALY
Address: 8322 LAKE BURDEN CIR
City-St-Zip: WINDERMERE, FL 34786

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 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: MIGUEL SENIOR

MGRM

03/20/2009

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