

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001465

FILED
Feb 16, 2011
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:

SEMAGO INVESTMENTS
4901 VINELAND RD STE 270
ORLANDO, FL 32811 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/MANAGERS:

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

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

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: MIGUEL SENIOR

MGMR

02/16/2011

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