

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002806

FILED
Mar 24, 2008
Secretary of State

Entity Name: REAL INTERNATIONAL INVEST LTD. CO.

Current Principal Place of Business:

BRETtenham HOUSE - LANcasetER PLACE
WC2E 7EW LONDON
UNITED KINGDOM,

New Principal Place of Business:

BRETtenham HOUSE - LANcasetER PLACE
WC2E 7EW LONDON, UK UK

Current Mailing Address:

BRETtenham HOUSE - LANcasetER PLACE
WC2E 7EW LONDON
UNITED KINGDOM,

New Mailing Address:

BRETtenham HOUSE - LANcasetER PLACE
WC2E 7EW LONDON, UK UK

FEI Number: 98-0533382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HIGHWAY 19 NORTH, STE. 108
PALM HARBOR, FL 34684 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 () Delete
Name: ROUSSEAU, JEAN-CHRISTOPH
Address: BRETtenham HOUSE - LANcasetER PLACE
City-St-Zip: WC2E 7EW LONDON U.K.,

ADDITIONS/CHANGES:

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: JEAN-CHRISTOPHE ROUSSEAU

MGRM

03/24/2008

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