

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037425

FILED
Mar 23, 2011
Secretary of State

Entity Name: INTERNATIONAL PROCUREMENT GROUP L.L.C.

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

C/O 8290 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Mailing Address:

C/O 8290 NW 66TH ST
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, OWEN
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: CURATOLO, MARIA V
Address: C/O 8290 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: MARIA V CURATOLO

MGRM

03/23/2011

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