

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001193

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTERNATIONAL NRG HOLDINGS, LLC

Current Principal Place of Business:

1901 HARRISON ST
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1901 HARRISON ST
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

1000 ISLAND BLVD.
#1507
AVENTURA, FL 33160 US

FEI Number: 27-4445139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, BENJAMIN
1901 HARRISON ST
SUITE 200
HOLLYWOOD, FL 33020 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: MGR
Name: DERCHI RUSSO, GASTON
Address: 1901 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: DERCHI-RUSSO, MARTIN
Address: 1901 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIN DERCHI-RUSSO

MGRM

01/05/2012

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