

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070932

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELBARDI INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

11471 NW 34 ST
DORAL, FL 33178 US

New Principal Place of Business:

10305 NW 41 ST SUITE 201
DORAL, FL 33178 US

Current Mailing Address:

11471 NW 34 ST
DORAL, FL 33178 US

New Mailing Address:

10305 NW 41 ST SUITE 201
DORAL, FL 33178 US

FEI Number: 45-5170908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBARDI INTERNATIONAL MANAGEMENT, LLC
11471 NW 34 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELBARDI INTERNATIONAL MANAGEMENT, LLC
10305 NW 41 ST SUITE 201
DORAL, FL 33178 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: MARIO E CONTRERAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRIANI INTERNATIONAL BRAND, LLC
Address: 10305 NW 41 ST SUITE 201
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: GRUPO 904, LLC
Address: 10305 NW 41 ST SUITE 201
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: INTERNATIONAL INVEST GROUP IIG, INC
Address: 10305 NW 41 ST SUITE 201
City-St-Zip: DORAL, FL 33178 US

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: MARIO E CONTRERAS

MGRM

04/30/2012

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