

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070932

**FILED
Apr 30, 2013
Secretary of State
CC4918734227**

Entity Name: ELBARDI INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

10305 NW 41 ST SUITE 201
DORAL, FL 33178

Current Mailing Address:

10305 NW 41 ST SUITE 201
DORAL, FL 33178 US

FEI Number: 45-5170908

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS URDANETA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date