2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016213

FILED Feb 28, 2011 Secretary of State

Entity Name: INTERNATIONAL INVESTMENT PARTNERS, LLC

Current Principal Place of Business: New Principal Place of Business:

2667 E. COMMERCIAL BLVD., #201 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2667 E. COMMERCIAL BLVD., #201 FORT LAUDERDALE, FL 33308

FEI Number: 65-1143760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULFIN, ROBERT M 2826 E. OAKLAND BLVD., #200 FORT LAUDERDALE, FL 33306 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRP

Name: SCRENCI, SAM

Address: 2667 E COMMERCIAL BLVD City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRP Name: BUHL, PETER

Address: 2667 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: SAM SCRENCI MGRP 02/28/2011