

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016256

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL GROWTH INVESTMENT, LLC

**Current Principal Place of Business:**

801 BRICKELL BAY DR., APT. 1566  
MIAMI, FL 33131

**New Principal Place of Business:**

905 BRICKELL BAY DR  
SUITE 2CL-23 BOX 20  
MIAMI, FL 33131

**Current Mailing Address:**

1800 WEST 49TH STREET, STE. 301  
HIALEAH, FL 33012

**New Mailing Address:**

905 BRICKELL BAY DR  
SUITE 2CL-23 BOX 20  
MIAMI, FL 33131

**FEI Number:** 22-3869457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOVAR, ILEANA ARIAS ESQ  
1725 MAIN STREET, SUITE NO. 205  
WESTON, FL 33326 US

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

TOVAR, ILEANA ARIAS ESQ  
1725 MAIN STREET, SUITE NO. 209  
WESTON, FL 33326 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: ILEANA ARIAS

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BORJAS, ELIZABETH  
Address: 825 BRICKELL BAY DRIVE, #1443  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: VAIANA B., ERICK  
Address: 825 BRICKELL BAY DRIVE, #1443  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BORJAS, ELIZABETH R  
Address: 801 BRICKELL BAY DRIVE, #1661  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: VAIANA, ERICK J  
Address: 801 BRICKELL BAY DRIVE, #1661  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERICK VAIANA

MGR

04/30/2004

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