

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016256

FILED
Apr 06, 2005
Secretary of State

Entity Name: INTERNATIONAL GROWTH INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MENDOZA, RAUL
1401 PONCE DE LEON BLVD
SUITE 402
CORAL GABLES, FL 33134 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: RAUL MENDOZA

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORJAS, ELIZABETH R
Address: 2101 BRICKELL BAY , #2007
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: VAIANA, ERICK J
Address: 2101 BRICKELL BAY , #1709
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: ELIZABETH BORJAS

MGR

04/06/2005

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