

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016256

FILED
Jan 25, 2006
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:

905 BRICKELL BAY DR
SUITE 2CL-24
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

905 BRICKELL BAY DR
SUITE 2CL-24
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:

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

Name and Address of New Registered Agent:

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:

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

Title: MGR () Delete
Name: VAIANA, ERICK J
Address: 2101 BRICKELL BAY , #1709
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (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 Chapter 119, 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

MGRM

01/25/2006

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