

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030772

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT & INVESTMENT GROUP LLC

Current Principal Place of Business:

1746 MERIDIAN AVE APT 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

60 EDGE WATER DR
3H
CORAL GABLES, FL 33133

Current Mailing Address:

1746 MERIDIAN AVE APT 4
MIAMI BEACH, FL 33139

New Mailing Address:

60 EDGE WATER DR
3H
CORAL GABLES, FL 33133

FEI Number: 13-4230442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, EDWARD
1746 MERIDIAN AVE APT 4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOSES, EDWARD
60 EDGE WATER DR
3H
CORAL GABLES, FL 33133 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: EDUARDO MOSES

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOSES, EDUARDO
Address: 1746 MERIDIAN AVE APT 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSES, EDUARDO
Address: 60 EDGE WATER DR 3H
City-St-Zip: CORAL GABLES, FL 33133

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: EDUARDO MOSES

MGR

04/28/2005

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