

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029257

FILED
Apr 11, 2008
Secretary of State

Entity Name: ASSOCIATED INTERNATIONAL BROKERAGE LLC

Current Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, PA 00000 XX

New Principal Place of Business:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, NA PANAMA

Current Mailing Address:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, REP OF PAN, PA 00000 XX

New Mailing Address:

53RD STREET, URBANIZACION OBARRIO
TORRE SWISS BANK, 16TH FLOOR
CIUDAD DE PANAMA, NA PANAMA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DAVIS, LUIS A
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA, PA 00000 XX

Title: MGR () Delete
Name: HALL, PAMELA D
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA /REP OF PA, PA 00000 XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, LUIS A
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA, NA PANAMA

Title: MGR (X) Change () Addition
Name: HALL, PAMELA D
Address: 53RD STREET, URBANIZACION OBARRIO
City-St-Zip: CIUDAD DE PANAMA, NA PANAMA

I hereby certify that the information supplied with this filing does not qualify 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: LUIS A. DAVIS

MGR

04/11/2008

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