

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

FILED  
Feb 26, 2006  
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT GROUP OF FLORIDA, LLC

**Current Principal Place of Business:**

15841 PINES BLVD., #134  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15841 PINES BLVD., #134  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 65-1244184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERAZO, HENRY  
15841 PINES BLVD., #134  
PEMBROKE PINES, FL 33027      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: MGRM ( ) Delete  
Name: HERAZO, HENRY  
Address: 800 SW 150 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM ( ) Delete  
Name: CUBA, DERRICK  
Address: 940 NW 161 AVE.ACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: MARIA, JOSE M  
Address: 923 SW 179TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete  
Name: HERAZO, GIOVANNI  
Address: 800 SW 150 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Delete  
Name: RODRIGUEZ, NORMAN  
Address: 838 N.W. 170  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: HERAZO, HENRY  
Address: 15841 PINES BLVD # 134  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DIR (X) Change ( ) Addition  
Name: HERAZO, JOSE  
Address: 15841 PINES BLVD # 134  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DIR (X) Change ( ) Addition  
Name: MARIA, JOSE M  
Address: 923 SW 179TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENRY HERAZO

PRES

02/26/2006

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