

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

FILED
Jan 22, 2007
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: PRES () Delete
Name: HERAZO, HENRY
Address: 15841 PINES BLVD # 134
City-St-Zip: PEMBROKE PINES, FL 33027

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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: JOSE HERAZO

DIR

01/22/2007

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