2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# L05000082562

Entity Name: VALUE INVESTMENT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

24662 S.W. 108TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24662 S.W. 108TH AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-3465254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AIBAREDA, ADELAIDA A ESQ.
2455 E. SUNRISE BLVD.
SUITE 813
FORT LAUDERDALE, FL 33304 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: HERNANDEZ, JOSE A
Address: 24662 S.W. 108TH AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM ( ) Delete
Name: MARTINEZ, RICARDO
Address: 15982 SW 9TH LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: MARTINEZ, RICARDO
Address: 15982 SW 99TH LANE
City-St-Zip: MIAMI, FL 33196

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: RICARDO MARTINEZ MGRM 02/17/2006

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