

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082562

FILED
Jan 14, 2008
Secretary of State

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:

15982 SW 99 LANE
MIAMI, FL 33196

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 99TH LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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 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

01/14/2008

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