# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000082562

**Entity Name:** VALUE INVESTMENT GROUP INTERNATIONAL, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 24662 S.W. 108TH AVENUE<br>HOMESTEAD, FL 33032 | 15982 SW 99 LANE<br>MIAMI, FL 33196 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 15982 SW 99 LANE<br>MIAMI, FL 33196 | |

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

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| AIBAREDA, ADELAIDA A ESQ.<br>2455 E. SUNRISE BLVD.<br>SUITE 813<br>FORT LAUDERDALE, FL 33304 US | MARTINEZ, RICARDO<br>15982 SW 99 LANE<br>MIAMI, FL 33196    US |

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:  RICARDO MARTINEZ                                        03/01/2009

Electronic Signature of Registered Agent                                        Date

**MANAGING MEMBERS/MANAGERS:**                                **ADDITIONS/CHANGES:**

| | | | | | |
|---|---|---|---|---|---|
| Title: | MGRM     ( ) Delete | | Title: | MGRM     (X) Change ( ) Addition | |
| Name: | HERNANDEZ, JOSE A | | Name: | HERNANDEZ, JOSE A | |
| Address: | 24662 S.W. 108TH AVENUE | | Address: | 8421SW 103 STREET, UNIT 1 | |
| City-St-Zip: | HOMESTEAD, FL 33032 | | City-St-Zip: | OCALA, FL 34481 | |
| | | | | | |
| Title: | MGRM     ( ) Delete | | Title: | ( ) Change ( ) Addition | |
| Name: | MARTINEZ, RICARDO | | Name: | | |
| Address: | 15982 SW 99TH LANE | | Address: | | |
| City-St-Zip: | MIAMI, FL 33196 | | 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                        MGR                        03/01/2009

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