

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084061

FILED  
May 30, 2007  
Secretary of State

Entity Name: INTELLECTUAL INVESTMENT GROUP, LLC

## Current Principal Place of Business:

19201 COLLINS AVE.  
#244  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

19201 COLLINS AVE.  
#244  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

18101 COLLINS AVE  
STE 1903  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

18101 COLLINS AVE  
STE 1903  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BELLO, FARAH  
19201 COLLINS AVE  
STE 244  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: PAUL SMITH, VP

05/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BELLO, FARAH  
Address: 19201 COLLINS AVE STE 244  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LASTER, REALITY  
Address: 18101 COLLINS AVE STE 1903  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM ( ) Change (X) Addition  
Name: JUEL, SUSAN  
Address: 18101 COLLINS AVE STE 1903  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: FARAH BELLO

MGRM

05/30/2007

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