## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000087711

FILED Jan 22, 2006 Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT AND INVESTMENT LLC

**New Principal Place of Business: Current Principal Place of Business:** 1876 NORTH UNIVERSITY DRIVE 201 Q PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1876 NORTH UNIVERSITY DRIVE 201 Q PLANTATION, FL 33322 FEI Number: 20-3422725 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: KIMBERLY, SMITH 1751 NW 75 AVENUE PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KIMBERLY, SMITH O Name: Name: Address: 1876 NORTH UNIVERSITY DRIVE #201Q Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SYLVIA, POWELL Name: Name: Address: 1876 NORTH UNIVERSITY DRIVE #201Q Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: MGRM ( ) Change (X) Addition Name: SHAW, NATALYA Name: 1876 NORTH UNIVERSITY DRIVESUITE 201Q Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33322

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: KIMBERLY SMITH MGRM 01/22/2006