

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087711

FILED  
Apr 03, 2007  
Secretary of State

**Entity Name:** INTERNATIONAL MANAGEMENT AND INVESTMENT LLC

**Current Principal Place of Business:**

1876 NORTH UNIVERSITY DRIVE  
201 Q  
PLANTATION, FL 33322

**New Principal Place of Business:**

2851 WILLIAMS ISLAND BLVD  
1512  
AVENTURA, FL 33160

**Current Mailing Address:**

1876 NORTH UNIVERSITY DRIVE  
201 Q  
PLANTATION, FL 33322

**New Mailing Address:**

2851 WILLIAMS ISLAND BLVD  
1512  
AVENTURA, FL 33160

**FEI Number:** 20-3422725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KIMBERLY, SMITH  
1751 NW 75 AVENUE  
312  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

KIMBERLY, SMITH  
2851 WILLIAMS ISLAND BLVD  
1512  
AVENTURA, FL 33160 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: KIMBERLY SMITH

04/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KIMBERLY, SMITH O  
Address: 1876 NORTH UNIVERSITY DRIVE #201Q  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Delete  
Name: SYLVIA, POWELL  
Address: 1876 NORTH UNIVERSITY DRIVE #201Q  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Delete  
Name: SHAW, NATALYA  
Address: 1876 NORTH UNIVERSITY DRIVESUITE 201Q  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KIMBERLY, SMITH O  
Address: 2851 WILLIAMS ISLAND BLVD #1512  
City-St-Zip: AVENTURA, FL 33160

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 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

04/03/2007

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