

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

FILED
Apr 25, 2006
Secretary of State

Entity Name: INVESTORS INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1150 NW 72ND AVE., PENTHOUSE SUITE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE., PENTHOUSE SUITE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3871651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 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: MGR () Delete
Name: REYES, RAFAEL
Address: 1150 NW 72ND AVE., PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CAPO, ALEJANDRO
Address: 1150 NW 72ND AVE., PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: GRIMBERG, SEAN
Address: 1150 NW 72ND AVE., PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33126

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: SEAN GRIMBERG

MGR

04/25/2006

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