

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

FILED
May 07, 2008
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:

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

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 ()
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:

KEY REGISTERED AGENTS, INC.
520 BRICKELL KEY DRIVE, STE. O-303
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KEY REGISTERED AGENTS, INC.
1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131 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:

05/07/2008

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

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

ADDITIONS/CHANGES:

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

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 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

05/07/2008

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