

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

FILED
Apr 18, 2009
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:

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

Name and Address of New Registered Agent:

BRODIE, SIDNEY
1150 N W 72 AVE
PH
MIAMI, FL 33126 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: SIDNEY BRODIE

04/18/2009

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: RAFAEL REYES

MGR

04/18/2009

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