2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

Entity Name: INVESTORS INTERNATIONAL GROUP LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72ND AVE. 1680 MICHIGAN AVE. PENTHOUSE SUITE PENTHOUSE 5 MIAMI, FL 33126 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE., PENTHOUSE SUITE 1680 MICHIGAN AVE. PENTHOUSE 5 MIAMI, FL 33126 MIAMI BEACH, FL 33139

FEI Number: 20-3871651 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:

BRODIE, SIDNEY CARDONA, GAIL 1150 N W 72 AVE 1680 MICHIGAN AVE PH 5 MIAMI, FL 33126 US MIAMI BEACH, FL 33139 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: GAIL CARDONA

04/14/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: REYES, RAFAEL

Address: 1680 MICHIGAN AVE., PENTHOUSE 5

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: CAPO, ALEJANDRO Address: 1680 MICHIGAN AVE. PH 5 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

GRIMBERG, SEAN Name:

1680 MICHIGAN AVE. PENTHOUSE 5 Address:

City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: SEAN GRIMBERG **MGRM** 04/14/2010