2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

Entity Name: INVESTORS INTERNATIONAL GROUP LLC

FILED Apr 27, 2011 Secretary of State

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

1680 MICHIGAN AVE. PENTHOUSE 5 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE. PENTHOUSE 5 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:

CARDONA, GAIL 1680 MICHIGAN AVE PH 5 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: 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

Name: GRIMBERG, SEAN

Address: 1680 MICHIGAN AVE. PENTHOUSE 5

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: ALEJANDRO CAPO MGRM 04/27/2011