

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115430

FILED
Apr 10, 2012
Secretary of State

Entity Name: INVESTORS INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1680 MICHIGAN AVE.
PENTHOUSE 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

Current Mailing Address:

1680 MICHIGAN AVE.
PENTHOUSE 5
MIAMI BEACH, FL 33139

New Mailing Address:

7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156

FEI Number: 20-3871651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GAIL
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARDONA, GAIL
7700 N KENDALL DR
SUITE 802
MIAMI, FL 33156 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: _____

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPO, GERARDO
Address: 7700 N KENDALL DR SUITE 802
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GRIMBERG, SEAN
Address: 7700 N KENDALL DR. SUITE 802
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: GERARDO CAPO

MGR

04/10/2012

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