

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065962

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL FINANCE & CONSULTING, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

8201 LOS PINOS CIRCLE
CORAL GABLES, FL 33143 US

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

8201 LOS PINOS CIRCLE
CORAL GABLES, FL 33143 US

FEI Number: 20-5565295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND RD
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ-CANOSA, RICHARD
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-CANOSA, RICHARD
Address: 8201 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143 US

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: PEREZ CANOSA RICHARD

MR

04/30/2008

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