2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065962

FILED Apr 27, 2009 Secretary of State

Entity Name: INTERNATIONAL FINANCE & CONSULTING, LLC

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

8201 LOS PINOS CIRCLE CORAL GABLES, FL 33143 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ-CANOSA, RICHARD
 Name:

 Address:
 8201 LOS PINOS CIRCLE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33143 US
 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: PEREZ CANOSA CIO 04/27/2009