

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108494

FILED
Apr 03, 2007
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3045 SW 155 AVE
MIAMI, FL 33185

New Principal Place of Business:

15701 SW 84TH CT
PALMETTO BAY, FL 33157

Current Mailing Address:

3045 SW 155 AVE
MIAMI, FL 33185

New Mailing Address:

15701 SW 84TH CT
PALMETTO BAY, FL 33157

FEI Number: 61-1512411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, YAMILY
3045 SW 155 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, YAMILY
15701 SW 84TH CT
PALMETTO BAY, FL 33157 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: YAMILY FERNANDEZ

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, YAMILY
Address: 3045 SW 155 AVE
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: GONZALEZ, GABRIEL
Address: 3045 SW 155 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, YAMILY
Address: 15701 SW 84TH CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR (X) Change () Addition
Name: GONZALEZ, GABRIEL
Address: 15701 SW 84TH CT
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: YAMILY FERNANDEZ

MGR

04/03/2007

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