2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000000591

Entity Name: INTERNATIONAL ASSETS, LLC

FILED Sep 20, 2011 Secretary of State

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

MONTE PELVOUX 120-301 COL LOMAS DE CHAPULTEPEC MEXICO, XX 11000 XX

Current Mailing Address: New Mailing Address:

MONTE PELVOUX 120-301 COL LOMAS DE CHAPULTEPEC MEXICO, XX 11000 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134 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:

Title: MGR

 Name:
 ALONSO, PABLO

 Address:
 PELVOUX 120- 301

 City-St-Zip:
 MEXICO, XX 11000 MX

Title: MGR

 Name:
 SOFFER, SION SR

 Address:
 MONTE PELVOUX 120-301

 City-St-Zip:
 MEXCIO CITY, XX 11000 XX

Title: MGR

 Name:
 SOFFER, MOISES

 Address:
 MONTE PELVOUX 120-301

 City-St-Zip:
 MEXCIO CITY, XX 11000 XX

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: PABLO ALONSO MGR 09/20/2011