

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000593

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT, LLC

**Current Principal Place of Business:**

TEHUANTEPEC #118  
CODIGO POSTAL 06760 MEXICO D.F.  
MEXICO,

**Current Mailing Address:**

TEHUANTEPEC #118  
CODIGO POSTAL 06760 MEXICO D.F.  
MEXICO,

**New Principal Place of Business:**

TEHUANTEPEC #118  
CODIGO POSTAL 06760 MEXICO D.F.  
MEXICO, XX 11950 XX

**New Mailing Address:**

AV REFORMA 2654 PH  
CODIGO POSTAL 11950 MEXICO D.F.  
MEXICO, XX 11950 XX

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE. 2ND FLOOR  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: SEVILLA-KRAM, ANDRES DANIEL  
Address: TEHUANTEPEC #118  
City-St-Zip: MEXICO,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDRES SEVILLA

MR

07/16/2008

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