

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003193

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: INTERNATIONAL GROUP OF MIAMI, LLC

## Current Principal Place of Business:

12098 SW 250 STREET  
HOMESTEAD, FL 33032 US

## New Principal Place of Business:

27501 SW 197 AVENUE  
HOMESTEAD, FL 33031 US

## Current Mailing Address:

12098 SW 250 STREET  
HOMESTEAD, FL 33032 US

## New Mailing Address:

18401 SW 240 ST  
HOMESTEAD, FL 33031 US

FEI Number: 20-8205422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PASTRAN, RAUL E  
333 NE 8TH STREET  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

NARANJO, SYLVIA  
18401 SW 240 ST  
HOMESTEAD, FL 33031 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: SYLVIA TAYLOR

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TAYLOR, SYLVIA  
Address: 12098 SW 250TH STREET  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGR ( ) Delete  
Name: NARANJO, LUIS  
Address: 12098 SW 250TH STREET  
City-St-Zip: HOMESTEAD, FL 33032 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TAYLOR, SYLVIA  
Address: 18401 SW 240 ST  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR (X) Change ( ) Addition  
Name: NARANJO, LUIS  
Address: 18401 SW 240 ST  
City-St-Zip: HOMESTEAD, FL 33031 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: SYLVIA TAYLOR NARANJO

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04/30/2008

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