2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006026

Entity Name: INTERNATIONAL ASSET VALUE GROUP, LLC

FILED Jan 03, 2008 Secretary of State

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

2060 NW BOCA RATON BLVD 301 YAMATO ROAD SUITE 6 SUITE 1200

BOCA RATON, FL 33431 BOCA RATON, FL 33301

Current Mailing Address: New Mailing Address:

2060 NW BOCA RATON BLVD 301 YAMATO ROAD

SUITE 6 SUITE 1200 BOCA RATON, FL 33431 BOCA RATON, FL 33301

FEI Number: 56-2641635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERT R. OLIVER, P.A.
2060 NW BOCA RATON BLVD.

LAW OFFICES OF WILLIAM R. COHEN, PA
301 YAMATO ROAD

SUITE 6 SUITE 2160
BOCA RATON, FL 33431 US BOCA RATON, FL 33301 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: WILLIAM R. COHEN 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHULMAN, STUART Name: SCHULMAN, STUART
Address: 2060 NW BOCA RATON BLVD., SUITE 6 Address: 301 YAMATO ROAD; SUITE 1200

Address: 2060 NW BOCA RATON BLVD., SUITE 6 Address: 301 YAMATO ROAD; SUITE 120 City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33301

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: STUART SCHULMAN MGR 01/03/2008