

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039803

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTERNATIONAL ASSET RECOVERY GROUP, LLC

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Principal Place of Business:

1468 ROSADA WAY
FT. MYERS, FL 33901

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Mailing Address:

PO BOX 60021
FT. MYERS, FL 33906

FEI Number: 20-8950534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLAZIO, JOELLA
6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONSOLAZIO, JOELLA
1468 ROSADA WAY
FT. MYERS, FL 33901 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: JOELLA CONSOLAZIO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICCIANI, RICHARD
Address: PO BOX 60021
City-St-Zip: FORT MYERS, FL 33906

Title: MGRM
Name: CONSOLAZIO, JOELLA
Address: PO BOX 60021
City-St-Zip: FT. MYERS, FL 33906

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 Statutes.

SIGNATURE: JOELLA CONSOLAZIO

MGRM

04/21/2011

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