

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046834

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL EVENT & EXHIBITION MANAGEMENT, LLC

Current Principal Place of Business:

18800 NE 29TH AVE.
317
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18800 NE 29TH AVE.
317
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 74-3242087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF, LAW P.A.
100 SE 2ND STREET, SUITE 2222
BANK OF AMERICA TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR P.A.
2999 NE 191 ST CONCORDE CENTRE II PH-8
AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEDIC, MARINA
Address: VIA SAVAL 21C
City-St-Zip: VERONA, ITALY, I 37124 I

Title: MGR () Delete
Name: GIANCARLO, VOGLINO
Address: VIA SAVAL 21C
City-St-Zip: VERONA, ITALY, 137124

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NEDIC, MARINA
Address: VIA SAVAL 21C
City-St-Zip: VERONA, ITALY, XX 37124 XX

Title: VP (X) Change () Addition
Name: GIANCARLO, VOGLINO
Address: VIA SAVAL 21C
City-St-Zip: VERONA, ITALY, XX 137124 XX

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: MARINA NEDIC

PRES

04/30/2009

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