

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047383

FILED
Mar 25, 2009
Secretary of State

Entity Name: INTERNATIONAL ENGINE MANAGEMENT, LLC

Current Principal Place of Business:

441 SW 176 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12601 NW 115TH AVE
UNIT A-108
MEDLEY, FL 33178

Current Mailing Address:

441 SW 176 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

12601 NW 115TH AVE
UNIT A-108
MEDLEY, FL 33178

FEI Number: 65-1305966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, MICHAEL
441 SW 176 AVE
HOLLYWOOD, FL 33029 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: MGRM () Delete
Name: VALLINA, MANUEL O
Address: 441 SW 176 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: ROBLES, MICHAEL
Address: 441 SW 176 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLINA, MANUEL O
Address: 5121 SW 170TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MICHAEL ROBLES

MGRM

03/25/2009

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