2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: INTERNATIONAL MISSION VENTURES, LLC

Current Principal Place of Business:

10167 WEST SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10167 WEST SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-0229609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TEPPS, JEROME L ESQ
10167 S SUNRISE BLVD
303
PLANTATION, FL 33322 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
Name: WARSOWE ACQUISITION CORPORATION
Address: 10167 WEST SUNRISE BLVD., # 303
City-St-Zip: PLANTATION, FL 33322 US

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 Statues.

SIGNATURE: RONALD S FRIEDMAN PRES 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date