

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112666

FILED
Apr 01, 2008
Secretary of State

Entity Name: IIG DEBT MANAGEMENT LLC

Current Principal Place of Business:

10800 DISCAYNE BLVD PENTHOUSE
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33161

Current Mailing Address:

10800 DISCAYNE BLVD PENTHOUSE
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JONATHAN
10800 DISCAYNE BLVD PENTHOUSE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROSENBERG, JONATHAN
10800 BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33161 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: JONATHAN ROSENBERG

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIR, FARHAAN
Address: PASEO DE GRACIA 118 PRINCIPAL
City-St-Zip: BARCELONA SPAIN, 08008

Title: MGRM () Delete
Name: ROSENBERG, JONATHAN
Address: 10800 DISCAYNE BLVD PENTHOUSE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, JONATHAN
Address: 10800 BISCAYNE BLVD PENTHOUSE
City-St-Zip: MIAMI, FL 33161

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: FARHAAN MIR

MGR

04/01/2008

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