

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064961

**FILED  
Apr 29, 2009  
Secretary of State**

**Entity Name:** INVESTA GROUP INTERNATIONAL L.L.C.

**Current Principal Place of Business:**

3001 SOUTH OCEAN DRIVE  
947  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SOUTH OCEAN DRIVE  
947  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

**FEI Number:** 33-1217920      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ERB, ERIC  
3001 SOUTH OCEAN DRIVE  
947  
HOLLYWOOD, FL 33019 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: MGR ( ) Delete  
Name: ERIC, ERB  
Address: 3001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM ( ) Delete  
Name: KELBOUGANOVA, TOMIRIS  
Address: 3001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

**ADDITIONS/CHANGES:**

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

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: TOMIRIS KELBOUGANOVA

MGRM

04/29/2009

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