

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033614

FILED
Jan 18, 2010
Secretary of State

Entity Name: INTERNATIONAL MARIN GROUP LLC

Current Principal Place of Business:

42-06 64TH STREET
WOODSIDE, NY 11377

New Principal Place of Business:

Current Mailing Address:

42-06 64TH STREET
WOODSIDE, NY 11377

New Mailing Address:

FEI Number: 90-0490502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MARIN, FERNANDO
Address: 42-06 64TH STREET
City-St-Zip: WOODSIDE, NY 11377

Title: MGRM
Name: GUERRERO, MARIA I
Address: 42-06 64TH STREET
City-St-Zip: WOODSIDE, NY 11377

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 Statutes.

SIGNATURE: FERNANDO MARIN

CEO

01/18/2010

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