

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062681

FILED
Jan 15, 2010
Secretary of State

Entity Name: INTERNATIONAL ASSET HOLDINGS, LLC.

Current Principal Place of Business:

8221 GLADES ROAD, STE 101
BOCA RATON, FL 33434

New Principal Place of Business:

8221 GLADES ROAD
STE# 101
BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD, STE 101
BOCA RATON, FL 33434

New Mailing Address:

8221 GLADES ROAD
STE #101
BOCA RATON, FL 33434

FEI Number: 27-0450887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A ESQ.
2875 NE 191ST STREET, SUITE 304
AVENTURA, FL 33180 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: LEVINE, SCOTT
Address: 8221 GLADES ROAD, STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: BERFOND, LARRY
Address: 8221 GLADES ROAD, STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: LEVINE, STEVEN
Address: 8221 GLADES ROAD, STE 101
City-St-Zip: BOCA RATON, FL 33434

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: LARRY BERFOND

MGR

01/15/2010

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