

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082967

FILED
Apr 10, 2011
Secretary of State

Entity Name: INTERNATIONALS ASSETS & HOLDINGS LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0839647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
16499 NE 19TH AVE
102
NORTH MIAMI BEACH, FL 33162 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: LEON, RICARDO
Address: 12000 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: BERNADIN, HENRI
Address: 12000 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33161

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: RICARDO LEON

MGRM

04/10/2011

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