

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082967

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERNATIONS ASSETS & HOLDINGS LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33161

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33161

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 222
NORTH MIAMI, FL 33181

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:

ACD COMPANIES, INC.
12000 BISCAYNE BLVD
222
NORTH MIAMI BEACH, FL 33181 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: AIZAN C. DEJEAN

04/17/2012

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 33181

Title: MGRM
Name: BERNADIN, HENRI
Address: 12000 BISCAYNE BLVD., SUITE 222
City-St-Zip: NORTH MIAMI, FL 33181

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

04/17/2012

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