

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 11, 2011
Secretary of State

Entity Name: INVESTMENT INTERNATIONAL GROUP LLC

Current Principal Place of Business:

690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 331301

New Principal Place of Business:

Current Mailing Address:

690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 331301

New Mailing Address:

FEI Number: 27-0951896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, OMAR L
690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 331301 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
Name: HERRERA, OMAR L
Address: 690 S.W. 1ST COURT, APT. 1528
City-St-Zip: MIAMI, FL 331301

Title: MGRM
Name: LOTOCKI, ANIBAL R
Address: 690 S.W. 1ST COURT, APT. 1528
City-St-Zip: MIAMI, FL 331301

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: OMAR HERRERA

MGR

05/11/2011

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