

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088893

FILED
Feb 24, 2012
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:

690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 33130

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:

HERRERA, OMAR L
690 S.W. 1ST COURT, APT. 1528
MIAMI, FL 33130 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:

02/24/2012

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 33130

Title: MGRM
Name: LOTOCKI, ANIBAL R
Address: 690 S.W. 1ST COURT, APT. 1528
City-St-Zip: MIAMI, FL 33130

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 L HERRERA

MGR

02/24/2012

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