

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037720

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW INTERNATIONAL INVESTMENT GROUP LLC

Current Principal Place of Business:

2903 N.E. 163 STREET
906
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2903 N.E. 163 STREET
906
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-2299590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA, FEDERICO G
2903 N.E. 163 STREET
906
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BRAVO, MAXIMILIANO G
2903 N.E. 163 STREET
906
NORTH MIAMI, FL 33160 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: MAXIMILIANO BRAVO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VICTORIA, FEDERICO G
Address: 2903 N.E. 163 STREET # 906
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM
Name: BRAVO, MAXIMILIANO G
Address: 2903 N.E. 163 STREET # 906
City-St-Zip: NORTH MIAMI, FL 33160

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: MAXIMILIANO G. BRAVO

MGRM

04/27/2011

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