

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053850

FILED
Jan 29, 2011
Secretary of State

Entity Name: INTERNATIONAL INNOVATION INVESTMENTS GROUP, LLC

Current Principal Place of Business:

14734 SW 52 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14734 SW 52 TERRACE
MIAMI, FL 33185

New Mailing Address:

13876 SW 56 STREET
456
MIAMI, FL 33183

FEI Number: 27-2620130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABUARDI, VICTOR M
14734 SW 52 TERRACE
MIAMI, FL 33185 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: GABUARDI, VICTOR M
Address: 14734 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: GABUARDI, CLAUDIA M
Address: 14734 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

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: VICTOR M. GABUARDI, PRE

MGRM

01/29/2011

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