

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101864

FILED
Feb 27, 2012
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT GROUP LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECERRA, OSCAR
8034 NW 114 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BECERRA, OSCAR
8043 NW 114 PATH
DORAL, FL 33178 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: OSCAR BECERRA

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECERRA, OSCAR
Address: 8043 NW 114 PATH
City-St-Zip: DORAL, FL 33178

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: OSCAR BECERRA

MGR

02/27/2012

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