2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004816

Entity Name: INTERNATIONAL ASSOCIATION OF INVESTORS, L.L.C.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 COMMERCIAL COURT 500 CERROMAR DRIVE SUITE C&D VENICE, FL 34293

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

421 COMMERCIAL COURT 4195 TAMIAMI TRAIL S SUITE C&D #177 VENICE, FL 34292 VENICE, FL 3429

FEI Number: 20-1455458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNHAM, D 421 COMMERCIAL COURT SUITE C&D VENICE, FL 34292 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BURNHAM, DONALD R
Address: 421 COMMERCIAL COURT SUITE C&D

Name: BURNHAM, DONALD R
Address: 4195 TAMIAMI TRAIL SOUTH #117

City-St-Zip: VENICE, FL 34292 US City-St-Zip: VENICE, FL 34293 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BURNHAM, JUSTIN Name: BURNHAM, JUSTIN

Address: 421 COMMERCIAL COURT SUITE C&D Address: 4195 TAMIAMI TRAIL S. #177

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BURNHAM, MARC Name: BURNHAM, MARC

Address: 421 COMMERCIAL COURT SUITE C&D Address: 4195 TAMIAMI TRAIL S #177

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HOMICK, GEORGE Name: HOMICK, GEORGE

Address: 421 COMMERCIAL COURT SUITE C&D Address: 4195 TAMIAMI TRAIL S. #177

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RICHICHI, CINDY Name: RICHICHI, CINDY

Address: 421 COMMERCIAL COURT SUITE C&D Address: 4195 TAMIAMI TRAIL S. #177

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD BURNHAM MRG 04/13/2009