

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003824

FILED
Mar 19, 2008
Secretary of State

Entity Name: INVECO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

7611 S. ORANGE BLOSSOM TRAIL #141
ORLANDO, FL 32809

New Principal Place of Business:

7611, S.ORANGE BLOSSOM TRAIL, #141
ORLANDO, FL 32809 US

Current Mailing Address:

7611 S. ORANGE BLOSSOM TRAIL #141
ORLANDO, FL 32809

New Mailing Address:

7611, S.ORANGE BLOSSOM TRAIL, #141
ORLANDO, FL 32809 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: OROSZ, PIERRE
Address: 7611 S. ORANGE BLOSSOM TRAIL #141
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OROSZ, PIERRE
Address: 7611, S. ORANGE BLOSSOM TRAIL, #141
City-St-Zip: ORLANDO, FL 32809

Title: V () Change (X) Addition
Name: OROSZ, PIERRE
Address: 7611, S. ORANGE BLOSSOM TRAIL, #141
City-St-Zip: ORLANDO, FL 32809

Title: S () Change (X) Addition
Name: OROSZ, PIERRE
Address: 7611, S. ORANGE BLOSSOM TRAIL, #141
City-St-Zip: ORLANDO, FL 32809

Title: T () Change (X) Addition
Name: OROSZ, PIERRE
Address: 7611, S. ORANGE BLOSSOM TRAIL, #141
City-St-Zip: ORLANDO, FL 32809

Title: D () Change (X) Addition
Name: OROSZ, PIERRE
Address: 7611, S. ORANGE BLOSSOM TRAIL, #141
City-St-Zip: ORLANDO, FL 32809

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: PIERRE OROSZ

MGRM

03/19/2008

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