

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097416

FILED
Feb 23, 2012
Secretary of State

Entity Name: INTERAMERICA HOLDING LLC

Current Principal Place of Business:

3240 SW 186 TR
MIAMI, FL 33029

New Principal Place of Business:

Current Mailing Address:

3240 SW 186 TR
MIAMI, FL 33029

New Mailing Address:

FEI Number: 27-1070012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISION DEVELOPMENT GROUP LLC
3240 SW 186 TR
MIRAMAR, FL 33029 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: INTERAMERICAN SYSTEEMS CORP.
Address: 3240 SW 186 TR
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: AMANCA INVESTMENT CORP.
Address: 5931 NW 173 DR , SUITE # 9
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: FLORIO AMAD, MONICA
Address: 4202 SW 186 AV.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: MARMAR INVESTMENT LLC
Address: 19317 SW 27 ST .
City-St-Zip: MIARAMAR, FL 33029 FL

Title: MGR
Name: TORIBIO, SERGIO G
Address: 1451 S. MIAMI AVE. , SUITE # 3009
City-St-Zip: MIAMI, FL 33130

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: M GONCALVES

MGR

02/23/2012

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