

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036948

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** INTERNATIONAL FINANCIAL CENTRE OF THE AMERICAS, LLC

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

**New Principal Place of Business:**

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

**New Mailing Address:**

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 US

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

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

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DRIVE  
SUITE 705  
MIAMI, FL 33131 US

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

DE LA PENA GROUP, P.A.  
600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL 33131 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: \_\_\_\_\_ 04/26/2012  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE LA PENA, LEONCIO E  
Address: 600 BRICKELL AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: CASTILLO DE LA PENA, LOURDES M  
Address: 600 BRICKELL AVENUE, SUITE 1750  
City-St-Zip: MIAMI, FL 33131 US

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: LEONCIO E. DE LA PENA                      MGRM                      04/26/2012  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date