2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066204

Entity Name: INTERART AMERICAS, LLC

FILED May 16, 2007 Secretary of State

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

360 GRECO AVENUE 1126 S FEDERAL HWY

200B 231

CORAL GABLES, FL 33146 FORT LAUDERDALE, FL 33316

New Mailing Address: Current Mailing Address:

360 GRECO AVENUE 1126 S FEDERAL HWY

200B

CORAL GABLES, FL 33146 FORT LAUDERDALE, FL 33316

FEI Number: 20-1602153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete LOPEZ, GUSTAVO GOMEZ Name: Address: 360 GRECO AVENUE, SUITE 200B City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete Name: GOMEZ, GUSTAVO IGNACI Address: 360 GRECO AVENUE, SUITE 200B City-St-Zip: CORAL GABLES, FL 33146

Title: (X) Change () Addition GOMEZ, GUSTAVO ADOLFO Name:

Address: 1126 S. FEDERAL HWY # 231 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition Name: GOMEZ, GUSTAVO IGNACI Address: 1126 S. FEDERAL HWY City-St-Zip: FORT LAUDERDALE, FL 33316

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: GUSTAVO GOMEZ LOPEZ **MGRM** 05/16/2007