2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L07000104915

Entity Name: INTERAMERICAN CORPORATE SERVICES LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 33-1176147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, PATRICIA M
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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:	MGR	( ) Delete
Name:	HERNANDEZ, PATRICIA M	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	MGR	( ) Delete
Name:	AVILA, ALCIDES I	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	MGR	( ) Delete
Name:	FERRI, MARCO	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	MGR	( ) Delete
Name:	BARRETO TERCILLA, MAGGIE	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	MGR	( ) Delete
Name:	GARRO, ASNARDO	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	( ) Change (X) Addition
Name:	MENA, DANIEL O	
Address:	2525 PONCE DE LEON BLVD., SUITE 1225	
City-St-Zip:	CORAL GABLES, FL 33134 US	

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: ASNARDO GARRO MGR 04/17/2009

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