2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
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
Name: HERNANDEZ, PATRICIA M
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: AVILA, ALCIDES I
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: FERRI, MARCO
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BARRETO TERCILLA, MAGGIE
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GARRO, ASNARDO
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
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 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 Statues.

SIGNATURE: ASNARDO GARRO M 03/30/2010

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