

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097416

FILED
Mar 22, 2013
Secretary of State
CC5673334106

Entity Name: INTERAMERICA HOLDING LLC

Current Principal Place of Business:

3240 SW 186 TR
MIAMI, FL 33029

Current Mailing Address:

3240 SW 186 TR
MIAMI, FL 33029

FEI Number: 27-1070012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VISION DEVELOPMENT GROUP LLC
3240 SW 186 TR
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name INTERAMERICAN SYSYSTEMS CORP.
Address 3240 SW 186 TR
City-State-Zip: MIRAMAR FL 33029

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO GONCALVES

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date