

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000369148

**Entity Name:** INTERAMERICAN COMPLIANCE AND RISK LLC

**Current Principal Place of Business:**

270 COURNTNEY LAKES CIRCLE  
STE. 306  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

270 COURNTNEY LAKES CIRCLE  
STE. 306  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 36-4996300

**Certificate of Status Desired:** Yes

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

PENAGOS, JOAN SEBASTIAN  
270 COURNTNEY LAKES CIRCLE  
STE. 306  
WEST PALM BEACH, FL 33401 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:** JOAN SEBASTIAN PENAGOS

02/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name PENAGOS MARTINEZ, LUIS A  
Address 270 COURNTNEY LAKES CIRCLE  
STE. 306  
City-State-Zip: WEST PALM BEACH FL 33401

Title AMBR  
Name TENJICA NOBLES, FERNANDA M  
Address 270 COURNTNEY LAKES CIRCLE  
STE. 306  
City-State-Zip: WEST PALM BEACH FL 33401

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PENAGOS MARTINEZ LUIS A

AMBR

02/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date