

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009853

Entity Name: INTERAMERICANA, LLC

**FILED**  
**Mar 15, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

1800 W 49TH ST., STE. 305  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1800 W 49TH ST., STE. 305  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 65-1035327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, ANA C.  
KATZ, BARRON ET AL  
2699 S. BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FL 33131 US

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

CFRA, LLC  
ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FL 33602 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: ANA C HARRIS AUTHORIZED REP

03/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ANTONIO SERGIO RAHAL,  
Address: 2699 S. BAYSHORE DR., 7TH  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MANFIO, RONALDO  
Address: 1800 W 49TH STREET, SUITE 305  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALDO MANFIO

MGR

03/15/2004

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