

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010902

FILED
Jan 26, 2009
Secretary of State

Entity Name: U.S. INTER AMERICAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

1159 ARECA WAY
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

1426 MAXIMILIAM DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1426 MAXIMILIAM DRIVE
TAMPA, FL 33543

New Mailing Address:

FEI Number: 65-1144580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINER, MANUEL ESQ.
141 NE 3RD AVENUE, SUITE 601
MIAMI, FL 33132 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: P () Delete
Name: URBANO, JOSE S
Address: 1426 MAXIMILIAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: URBANO, JUAN A
Address: 1426 MAXIMILIAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: PEREZ DE URBANO, SARA D
Address: 1426 MAXIMILIAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: URBANO, PABLO J
Address: 1426 MAXIMILIAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: URBANO, MARIA L
Address: 1426 MAXIMILIAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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:

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: MARIA L. URBANO

VP

01/26/2009

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