

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010902

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1530 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1426 MAXIMILIAN DRIVE
TAMPA, FL 33543

New Mailing Address:

1530 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 65-1144580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: URBANO, JOSE S
Address: 1530 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: URBANO, JUAN A
Address: 1530 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T
Name: PEREZ DE URBANO, SARA D
Address: 1530 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S
Name: URBANO, PABLO J
Address: 1530 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: URBANO, MARIA L
Address: 1530 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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 Statutes.

SIGNATURE: MARIA L. URBANO

VP

03/22/2011

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