

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013266

FILED
Mar 12, 2009
Secretary of State

Entity Name: INTERAMERICA DATA, FLORIDA, LLC

Current Principal Place of Business:

1987 NW 88TH CT SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

1987 NW 88TH CT SUITE 202
MIAMI, FL 33172

Current Mailing Address:

1987 NW 88TH CT SUITE 201
MIAMI, FL 33172

New Mailing Address:

1987 NW 88TH CT SUITE 202
MIAMI, FL 33172

FEI Number: 20-0754846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL-FARINAS, ELENA ESQ
4160 WEST 16TH AVE, STE 502
HIALEAH, FL 33012 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: MGR () Delete
Name: RAMOS, ELENA
Address: 2234 SW 132 CT
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: MOREN, BOBBI L
Address: 13307 POLO CLUB RD, C-107
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: RAMOS, CESARE
Address: 3544 SW 151 COURT
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: FABREGAS, HUGO
Address: 10478 NW 132ND. STREET
City-St-Zip: HIALEAH GARDEN, FL 33018

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:

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: ELENA RAMOS

MGR

03/12/2009

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