

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016195

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
1515
MIAMI, FL 33131 US

New Principal Place of Business:

544 RIDGDEWOOD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1111 BRICKELL AVENUE
1515
MIAMI, FL 33131 US

New Mailing Address:

544 RIDGEWOOD
KEY BISCAYNE, FL 33149 US

FEI Number: 87-0744028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, RAMIRO
1111 BRICKELL AVENUE
1515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JULIA, RAMIRO
544 RIDGEWOOD
KEY BISCAYNE, FL 33149 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA-GUEVARA, MATIAS
Address: 177 OCEAN LANE DRIVE APT 709
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: JULIA, RAMIRO
Address: 544 RIDGEWOOD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: GUEVSON INVESTMENTS, LLC
Address: 1111 BRICKELL AVENUE SUITE 1515
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: JULIA INVESTMENTS LL, C
Address: 1111 BRICKELL AVENUE SUITE 1515
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-GUEVARA, MATIAS
Address: 300 WOODCREST RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: JULIA, RAMIRO
Address: 544 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: GUEVSON INVESTMENTS, LLC
Address: 150 SE 2ND AVE. SUITE 1101
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: JULIA INVESTMENTS LL, C
Address: 544 WOODCREST RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MATIAS GARCIA GUEVARA

MGR

04/28/2005

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