

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066204

FILED  
Mar 19, 2005  
Secretary of State

Entity Name: INTERART AMERICAS, LLC

**Current Principal Place of Business:**

2025 BRICKELL AVENUE #1804  
MIAMI, FL 33129

**New Principal Place of Business:**

360 GRECO AVENUE  
200B  
CORAL GABLES, FL 33146

**Current Mailing Address:**

2025 BRICKELL AVENUE #1804  
MIAMI, FL 33129

**New Mailing Address:**

360 GRECO AVENUE  
200B  
CORAL GABLES, FL 33146

FEI Number: 20-1602153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: LOPEZ, GUSTAVO GOMEZ  
Address: 2025 BRICKELL AVENUE #1804  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: GOMEZ, GUSTAVO IGNACI  
Address: 2025 BRICKELL AVENUE #1804  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, GUSTAVO GOMEZ  
Address: 360 GRECO AVENUE, SUITE 200B  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, GUSTAVO IGNACI  
Address: 360 GRECO AVENUE, SUITE 200B  
City-St-Zip: CORAL GABLES, FL 33146

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: GUSTAVO IGNACIO GOMEZ

MGRM

03/19/2005

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