

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L04000066204

Entity Name: INTERART AMERICAS, LLC

Current Principal Place of Business:

1126 S FEDERAL HWY
231
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1126 S FEDERAL HWY
231
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1602153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, GUSTAVO ADOLFO
Address: 1126 S. FEDERAL HWY # 231
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: GOMEZ, GUSTAVO IGNACI
Address: 1126 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: GUSTAVO A GOMEZ L MGRM 04/16/2009

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