

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062978

FILED
Feb 02, 2006
Secretary of State

Entity Name: INTERAMERICAN HOLDINGS, L.L.C.

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 120
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIOJAS, DANIEL A
Address: 730 NW 107TH AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: SIMENTAL, BERTHA A
Address: 730 NW 107TH AVENUE, SUITE 120
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT MGR 02/02/2006

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