

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062978

FILED
Aug 09, 2007
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: 20-3173265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROKE PINES, FL 33029 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: ADA F BRAVO

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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 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 RIOJAS

MGR

08/09/2007

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