

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062978

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE
2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3173265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ADA F
18459 PINES BLVD
#248
PEMBROKE PINES, FL 33029 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: MGR
Name: RIOJAS, GUSTAVO
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: SIMENTAL, BERTHA A
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: RIOJAS, DANIEL A
Address: 17875 COLLINS AVENUE, APT. 2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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

MGRM

04/30/2010

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