

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062978

FILED  
Apr 30, 2011  
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:**

17875 COLLINS AVENUE  
1503  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

17875 COLLINS AVENUE  
2201  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

1561 BREAKWATER TERR  
HOLLYWOOD, FL 33019

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: MGRM  
Name: RIOJAS SANTANA, GUSTAVO  
Address: 1561 BREAKWATER TERR  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: SIMENTAL, BERTHA A  
Address: 1561 BREAKWATER TERR  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: RIOJAS SIMENTAL, DANIEL A  
Address: 1561 BREAKWATER TERR  
City-St-Zip: HOLLYWOOD, FL 33019

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 SANTANA

MGRM

04/30/2011

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