

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062978

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

17875 COLLINS AVENUE
1503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1561 BREAKWATER TERR
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 370158
MIAMI, FL 33137

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: PO BOX 370158
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SIMENTAL, BERTHA A
Address: PO BOX 370158
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: RIOJAS SIMENTAL, DANIEL A
Address: PO BOX 370158
City-St-Zip: MIAMI, FL 33137

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

04/28/2012

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