2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005679

FILED Apr 04, 2007 Secretary of State

Entity Name: INTER-AMERICAN CONCILIATION, ARBITRATION AND MEDIATION CENTER, LLC

Current Principal Place of Business: New Principal Place of Business:

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, JOSE G 1900 NW 168TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANCO, OSCAR J
 Name:

 Address:
 572 CASCADE FALLS DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANCO, ALEJANDRO E
 Name:

 Address:
 572 CASCADE FALLS DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOVAR, JOSE G
 Name:

 Address:
 1900 NW 168TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:

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: JOSE G. TOVAR MGRM 04/04/2007