

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005679

FILED
Feb 11, 2008
Secretary of State

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

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

572 CASCADE FALLS DR.
WESTON, FL 33327

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

572 CASCADE FALLS DR.
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCO, OSCAR J
572 CASCADE FALLS DR.
WESTON, FL 33327 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: OSCAR JOSE FRANCO

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCO, OSCAR J
Address: 572 CASCADE FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: FRANCO, ALEJANDRO E
Address: 572 CASCADE FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Delete
Name: TOVAR, JOSE G
Address: 1900 NW 168TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR J. FRANCO

DR.

02/11/2008

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