

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055762

FILED
Feb 02, 2009
Secretary of State

Entity Name: INTERNATIONAL PLAZA HOLDINGS, LLC

Current Principal Place of Business:

19620 PINES BLVD
SUITE 220
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820814
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 14-1967349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, ANDRESQ F
8025 NW 36TH ST
302
DORAL, FL 33166 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: SVP () Delete
Name: ARROYO-PANTOJA, MARIA DEL C SVP
Address: 4824 S.W. 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: ORTIZ-ARROYO, GAMALIEL A VP
Address: 4832 SW 155TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: ORTIZ, EDWIN L
Address: 4832 SW 155TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TR () Delete
Name: MONROY, ANDRES F
Address: 8025 NW 36TH ST STE 302
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: ORTIZ-ARROYO, GAMALIEL A VP
Address: 2955 NW 126 AVE, #418
City-St-Zip: SUNRISE, FL 33323 US

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: GAMALIEL ORTIZ

VP

02/02/2009

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