

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055762

FILED
Feb 04, 2011
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
9300 NW 25TH ST # 210
210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ORTIZ, LEMUEL A
3771 SW 160TH AVE
204
MIRAMAR, FL 33027 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: LEMUEL ORTIZ

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARROYO-PANTOJA, MARIA DEL C SVP
Address: 19620 PINES BLVD # 220
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

Title: MGRM
Name: ORTIZ, EDWIN L
Address: 4887 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: TR
Name: TANIA, ALVARADO
Address: 3771 SW 160TH AVE #204
City-St-Zip: MIRAMAR, FL 33027

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: LEMUEL ORTIZ

RA

02/04/2011

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