

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055762

FILED  
Apr 30, 2012  
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:**

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

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

ORTIZ, LEMUEL A  
15939 SW 54TH CT  
MIRMAR, 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:

04/30/2012

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: 15939 SW 54TH CT  
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: MARIA ARROYO

MGRM

04/30/2012

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