

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074065

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERSTATE EQUITY, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD, SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD, SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5272097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I GUZMAN
9130 S DADELAND BLVD., STE #1600
MIAMI, FL 33156 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: MGR () Delete
Name: HEUSER, JAVIER S
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HEUSER, ERIC E
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HEUSER, MARIANO M
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: COMUZZI DE HEUSER, MARIA C
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HEUSER, MARA I
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HEUSER, FEDERICO L
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

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:

Title: () Change () Addition
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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: JAVIER S HEUSER

MGR

04/30/2009

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