

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095471

Entity Name: INTERGROUP USA LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2315 NW 107 AVE  
STE 1M 34 BOX 38  
DORAL, FL 33172

## New Principal Place of Business:

2000 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134

## Current Mailing Address:

2315 NW 107 AVE  
STE 1M 34 BOX 38  
DORAL, FL 33172

## New Mailing Address:

2000 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134

FEI Number: 20-5633964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, MARIO E  
5560 NW 107 AVE  
1015  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CEREHINI, ALEX  
2000 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134 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: ALEX CEREHINI

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: INTERGRUPO S.A.  
Address: 2315 NW 107 AVE STE 1M34 BOX 38  
City-St-Zip: DORAL, FL 33172

Title: VP ( ) Delete  
Name: IG INTRAESTRUCTURA S.A.  
Address: 2315 NW 107 AVE STE 1M34 BOX 38  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: INTERGRUPO S.A.  
Address: 2000 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: IG INFRAESTRUCTURA S.A.  
Address: 2000 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: ALEX CEREHINI

RA

04/30/2009

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