

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095471

Entity Name: INTERGROUP USA LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1110 BRICKELL AVE
800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1110 BRICKELL AVE
800
MIAMI, FL 33131

FEI Number: 20-5633964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHO, ROBERTO
1110 BRICKELL AVE
800
MIAMI, FL 33131 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: ROBERTO MACHO

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: INTERGRUPO S.A.
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: IG INFRAESTRUCTURA S.A.
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: INTERGRUPO S.A.

P

01/07/2011

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