

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007174

FILED
Jan 06, 2008
Secretary of State

Entity Name: US INTERAMERICAN REALTY, LLC

Current Principal Place of Business:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33542

New Principal Place of Business:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33542

New Mailing Address:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-8315603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A P.A.
4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FL 33607 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: MGRM () Delete
Name: URBANO, MARIA
Address: 1426 MAXIMILIAN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33542

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBANO, MARIA L MS.
Address: 1426 MAXIMILIAN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARIA URBANO

MS.

01/06/2008

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