

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: US INTERAMERICAN REALTY, LLC

Current Principal Place of Business:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1530 DEERBOURNE DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1426 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1530 DEERBOURNE 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
Name: URBANO, MARIA L MS.
Address: 1426 MAXIMILIAN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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 L. URBANO

MGRM

03/22/2011

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