

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104915

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** INTERAMERICAN CORPORATE SERVICES LLC

**Current Principal Place of Business:**

2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134

**New Mailing Address:**

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

**FEI Number:** 33-1176147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, PATRICIA M  
2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HERNANDEZ, PATRICIA M  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
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: PATRICIA M. HERNANDEZ, MANAGER  
Electronic Signature of Registered Agent

04/29/2008  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, PATRICIA M  
Address: 2525 PONCE DE LEON BLVD., SUITE 1225  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: AVILA, ALCIDES I  
Address: 2525 PONCE DE LEON BLVD., SUITE 1225  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: FERRI, MARCO  
Address: 2525 PONCE DE LEON BLVD., SUITE 1225  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: BARRETO TERCILLA, MAGGIE  
Address: 2525 PONCE DE LEON BLVD., SUITE 1225  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: GARRO, ASNARDO  
Address: 2525 PONCE DE LEON BLVD., SUITE 1225  
City-St-Zip: CORAL GABLES, FL 33134 US

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: PATRICIA M. HERNANDEZ MGR 04/29/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date