

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059811

FILED
Apr 22, 2009
Secretary of State

Entity Name: INTERSTATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 3301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 3301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3172831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: () 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: CEO () Change (X) Addition
Name: LOPEZ, MIRIAM
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: PRES () Change (X) Addition
Name: MESA, JULIAN
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: CFO () Change (X) Addition
Name: TORRAS, JORDI
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: SVP () Change (X) Addition
Name: YOUNG, NICHOLAS
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: PEREZ-HICKMAN, FERNANDO
Address: 2 SOUTH BISCAYNE BLVD., STE.3301
City-St-Zip: MIAMI, FL 33131

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: FERNANDO PEREZ-HICKMAN

MGR

04/22/2009

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