

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059811

FILED
Jan 04, 2012
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:

SABADELL FINANCIAL CENTER
1111 BRICKELL AVENUE, 30TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

SABADELL FINANCIAL CENTER
1111 BRICKELL AVENUE, 30TH FLOOR
MIAMI, FL 33131

FEI Number: 26-3172831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: MESA, JULIAN
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: TORRAS, JORDI
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SVP
Name: YOUNG, NICOLAS
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PEREZ-HICKMAN, FERNANDO
Address: 1111 BRICKELL AVENUE, 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARTINEZ, CELIA
Address: 5901 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: CELIA MARTINEZ

VP

01/04/2012

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