

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105460

Entity Name: INTERGRUPO USA LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Principal Place of Business:

1110 BRICKELL AVE
800
MIAMI, FL 33131

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Mailing Address:

1110 BRICKELL AVE
800
MIAMI, FL 33131

FEI Number: 26-3697920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO
1110 BRICKELL AVENUE
800
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: MGRM
Name: CEREGHINI, ALEX F MR
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SOLORZANO, DARIO E MR
Address: 1110 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: DARIO SOLORZANO

VP

01/07/2011

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