2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058372

Entity Name: INTEROCEANICA L.L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7425 SW 122 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7425 SW 122 STREET MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AMKE REGISTERED AGENTS, L.L.C. 2250 SUN TRUST INTERNATIONAL CENTER ONE S.E. THIRD AVE. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSORIO, IVAN L

 Address:
 7425 SW 122 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

 Name:
 OSORIO, ROSA E

 Address:
 7425 SW 122 STREET

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR

.R 04/30/2010