

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061314

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTERAMERICAN PREMIUM INVESTMENT, LLC

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

175 SW 7TH STREET, LATITUDE ONE TOWER
SUITES 2110 & 2111
MIAMI, FL 33130

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

175 SW 7TH STREET, LATITUDE ONE TOWER
SUITES 2110 & 2111
MIAMI, FL 33130

FEI Number: 27-0478410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ROBERTO ORTIZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: URBANEJA, CARLOS
Address: 175 SW 7TH ST, STE 2110 & 2111
City-St-Zip: MIAMI, FL 33130

Title: VPS
Name: VERDE, AMALIA A
Address: 175 SW 7TH ST, STE 2110 & 2111
City-St-Zip: MIAMI, FL 33130

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: CARLOS URBANEJA

PT

04/28/2010

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