

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061314

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERAMERICAN PREMIUM INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

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 & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: PT
Name: URBANEJA, CARLOS
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: VERDE, AMALIA A
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

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

04/28/2011

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