2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059636

Entity Name: INTERBOLSA REALTY INVESTORS LLC

FILED Mar 21, 2011 Secretary of State

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

1200 BRICKELL AVE STE 1950 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE STE 1950 MIAMI, FL 33131

FEI Number: 27-3164347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. #1500/BB 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: NMGR

Name: INTERBOLSA USA HOLDINGS INC. Address: 1200 BRICKELL AVE. STE 800

City-St-Zip: MIAMI, FL 33131

Title:

Name: NAREA, LEONEL

Address: 1200 BRICKELL AVE. STE 800

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 Statues.

SIGNATURE: NICHOLAS P SALAS D 03/21/2011