

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059636

FILED
Jan 03, 2012
Secretary of State

Entity Name: INTERBOLSA REALTY INVESTORS LLC

Current Principal Place of Business:

1200 BRICKELL AVE
STE 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
STE 800
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
STE 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
STE 800
MIAMI, FL 33131

FEI Number: 27-3164347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
#1500/BB
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: NMGR
Name: INTERBOLSA USA HOLDINGS INC.
Address: 1200 BRICKELL AVE. STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BENAVENTE, RAFAEL
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 Statutes.

SIGNATURE: RAFAEL BENAVENTE

D

01/03/2012

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