

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036948

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL CENTRE OF THE AMERICAS, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

New Mailing Address:

600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A.
600 BRICKELL AVENUE
SUITE 1750
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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA PENA, LEONCIO E
Address: 600 BRICKELL AVENUE, SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CASTILLO DE LA PENA, LOURDES M
Address: 600 BRICKELL AVENUE, SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

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: LEONCIO E. DE LA PENA

MGRM

04/26/2012

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