

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052387

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERELECTRA LLC

Current Principal Place of Business:

4001 NW 97 AVE.
301 K
MIAMI, FL 33178

New Principal Place of Business:

9910 NW 21 STREET
MIAMI, FL 33172

Current Mailing Address:

4001 NW 97 AVE.
301 K
MIAMI, FL 33178

New Mailing Address:

9910 NW 21 STREET
MIAMI, FL 33172

FEI Number: 80-0717969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN P
4001 NW 97 AVE.
301 K
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN P
9910 NW 21 STREET
MIAMI, FL 33172 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: RODRIGUEZ, JUAN P
Address: 9910 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: KEELER, BYRON E
Address: 9910 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

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: JUAN P. RODRIGUEZ

MGRM

04/26/2012

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