

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003188

FILED
Jan 31, 2004
Secretary of State

Entity Name: INTERAMERICAN REALTY GROUP L.L.C.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 305
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 305
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0883056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, JORGE H
2050 CORAL WAY
SUITE 305
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: VELILLA, JORGE H
Address: 2050 CORAL WAY, STE. 305
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELILLA, JORGE H
Address: 2050 CORAL WAY, STE. 305
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JORGE H VELILLA

MGRM

01/31/2004

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