

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001198

Entity Name: FH INTERAMERICA, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6301 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4430 TRADE CENTER BLVD.
LAREDO, TX 78045

New Mailing Address:

FEI Number: 74-2755849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI INTERNATIONAL FREIGHT SOLUTIONS, LLC
6301 EAST 10TH AVENUE
HIALEAH, FL 33013 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: MGR
Name: INTERAMERICA FORWARDING CO, INC.
Address: 14420 MAQUILA LOOP
City-St-Zip: LAREDO, TX 78041

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: FRANCISCO JAVIER FERNANDEZ

MGR

01/09/2012

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