

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023496

FILED
Mar 30, 2004
Secretary of State

Entity Name: LAT-AM TRADING LTD. CO.

Current Principal Place of Business:

9510 RICHMOND CIRCLE
BOCA RATON, FL 334342325

New Principal Place of Business:

Current Mailing Address:

9510 RICHMOND CIRCLE
BOCA RATON, FL 334342325

New Mailing Address:

6828 NW 77TH CT
MIAMI, FL 331662713

FEI Number: 52-2377490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETTO, DANIEL OSCAR
9510 RICHMOND CIRCLE
BOCA RATON, FL 334342325 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: TOLOSA, MARIANO
Address: 9510 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR () Delete
Name: TOLOSA, IGNACIO JAVIER
Address: 9510 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR () Delete
Name: IRATCHET, LUIS EMILIO P
Address: 9510 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR () Delete
Name: RAMON MINETTO, MARIA CECILIA
Address: 9510 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR () Delete
Name: PRETTO, DANIEL OSCAR
Address: 9510 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334342325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: IRATCHET, LUIS EMILIO P
Address: 4366 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: RAMON MINETTO, MARIA CECILIA
Address: 4366 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS EMILIO IRATCHET

MGR

03/30/2004

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