

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011909

Entity Name: AVANTI LATIN AMERICA LLC

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

9300 N.W 58TH STREET  
SUITE 208  
MIAMI, FL 33178 US

**New Principal Place of Business:**

9300 NW 58TH STREET  
MIAMI, FL 33178 US

**Current Mailing Address:**

5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328 US

**New Mailing Address:**

9300 NW 58TH STREET  
MIAMI, FL 33178 US

FEI Number: 20-0743320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, HECTOR J PD  
5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

CADENA, ROBERTO  
9300 NW 58TH STREET  
MIAMI, FL 33178 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: ROBERTO CADENA

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HECTOR, HERNANDEZ J PD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: CADENA, ROBERTO C VPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: ALCOGER, ANDRES A VSPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: GONZALEZ, ANDRES F VPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 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: ROBERTO CADENA

MGR

04/14/2011

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