

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055988

Entity Name: IC LATIN AMERICA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 538
MIAMI, FL 33146

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE N800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1429491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAU, ANDREA
2 ALHAMBRA PLAZA, SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARNAU, ANDREA
1172 SOUTH DIXIE HIGHWAY
SUITE 538
MIAMI, FL 33146 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: ANDREA ARNAU

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARNAU, ANDREA
Address: 2 ALHAMBRA PLAZA, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ARCILA, RORIGO B
Address: 2 ALHAMBRA PLAZA, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MORA, MARIA A
Address: 2 ALHAMBRA PLAZA, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: JARAMILLO, CLAUDIA
Address: 2 ALHAMBRA PLAZA, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CARVAJAL, PAULO A
Address: 2 ALHAMBRA PLAZA, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNAU, ANDREA
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: ARCILA, RODRIGO B
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: MORA, MARIA A
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: JARAMILLO, CLAUDIA
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: CARVAJAL, PAULO A
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

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: ANDREA ARNAU

MGRM

04/28/2005

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