

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055988

Entity Name: IC LATIN AMERICA, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY
SUITE 109
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 538
CORAL GABLES, FL 33146

New Mailing Address:

770 SOUTH DIXIE HIGHWAY
SUITE 109
CORAL GABLES, FL 33146

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
1172 SOUTH DIXIE HIGHWAY
SUITE 538
MIAMI, FL 33146 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: MGRM
Name: ARNAU, ANDREA
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

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

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

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

Title: MGRM
Name: DDB WORLDWINE COLOMBIA, S.A.
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 538
City-St-Zip: MIAMI, FL 33146

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: ANDREA ARNAU

MGRM

03/03/2010

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