

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126801

FILED
Apr 07, 2011
Secretary of State

Entity Name: NATIONALE SUISSE LATIN AMERICA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 610
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 610
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURRAN & ASSOCIATES
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CURRAN & ASSOCIATES
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: _____ 04/07/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWISS NATIONAL INSURANCE COMPANY LTD
Address: GENERALDIREKTION - STEINENGRABEN 41
City-St-Zip: BASEL, SW 4003 OC

Title: MGR
Name: GARCIA, RICARDO
Address: 1395 BRICKELL AVENUE - SUITE 680
City-St-Zip: MIAMI, FL 33131 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: 'LAURENCE E CURRAN' GEN 04/07/2011

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