

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126801

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATIONALE SUISSE LATIN AMERICA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4240388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN & ASSOCIATES
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: 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: RICARDO GARCIA

MGR

04/12/2012

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