

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

FILED
Jul 05, 2007
Secretary of State

Entity Name: DPZ LATIN AMERICA, LLC

Current Principal Place of Business:

1023 S.W. 25TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1023 S.W. 25TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 22-3932505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD STE 100
FORT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PLANAS, JORGE M
Address: 811 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

Title: MR. () Change (X) Addition
Name: RUMIS, MAXIMO J
Address: 325 SOUTH BISCAYNE BOULEVARD, APT 2318
City-St-Zip: MIAMI, FL 33131

Title: MRS. () Change (X) Addition
Name: LEIVA, MARCELA L
Address: 325 SOUTH BISCAYNE BOULEVARD, APT 2318
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE MIGUEL PLANAS

MR.

07/05/2007

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