

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

FILED  
Jan 07, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BOULEVARD STE 100  
FORT LAUDERDALE, FL 33313      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: MR. ( ) Delete  
Name: PLANAS, JORGE M  
Address: 811 NE 71 STREET  
City-St-Zip: MIAMI, FL 33138

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 M. PLANAS

MR.

01/07/2008

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