

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

FILED
Jan 23, 2009
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 MIGUEL PLANAS

MR.

01/23/2009

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