2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017220

Entity Name: LATAMTECH LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1109 ALEXANDER BEND WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1109 ALEXANDER BEND WESTON, FL 33327

FEI Number: 27-1920503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUFARO, SILVIA M 7441 WAYNE AVE 12-Q MIAMI BEACH, FL 33141 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TUFARO, SILVIA M Address: 7441 WAYNE AVE APT 12-Q City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: RAMIREZ, ALICIA G Address: 1109 ALEXANDER BEND City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: ALICIA RAMIREZ MGR 04/26/2011