

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000005546

FILED
Oct 05, 2012
Secretary of State

Entity Name: LATAM TELECOMMUNICATIONS, L.L.C.

Current Principal Place of Business:

9700 NW 112TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9700 NW 112TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3599788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JESSICA MORALES, SPECIAL SECRETARY

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCO, GUSTAVO
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: PIS-DUDOT, ALEX
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: PALAZEULOS, PEDRO DOMIT
Address: 9700 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

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: JESSICA MORALES, ATTORNEY-IN-FACT

MGR

10/05/2012

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