

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

Entity Name: DPZ LATIN AMERICA, LLC

Current Principal Place of Business:

605 LINCOLN ROAD
#420
MIAMI BEACH, FL 33139

Current Mailing Address:

811 NE 71ST STREET
MIAMI, FL 33138

FEI Number: 22-3932505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLANAS, JORGE M
811 NE 71ST STREET
MIAMI, FL 33138 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

Authorized Person(s) Detail :

Title MR.
Name PLANAS, JORGE M
Address 811 NE 71 STREET
City-State-Zip: MIAMI FL 33138

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. PLANAS

MANAGING MEMBER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date