

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126801

Entity Name: HELVETIA LATIN AMERICA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

FEI Number: 27-4240388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURRAN & ASSOCIATES
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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 MGR
Name GARCIA, RICARDO
Address 1395 BRICKELL AVENUE - SUITE 680
City-State-Zip: MIAMI FL 33131

Title MGR
Name HELVETIA SWISS INSURANCE
COMPANY LTD
Address DUFOURSTRASSE 40
City-State-Zip: GALLEN SW 9001

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO GARCIA LOPEZ

GENERAL MANAGER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date