2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039413

Entity Name: LATIN AMERICA SHOP, LLC

Current Principal Place of Business:

411 SE MIZNER BLVD STE 72 PMB 1353 BOCA RATON, FL 33432

Current Mailing Address:

411 SE MIZNER BLVD STE 72 PMB 1353 BOCA RATON, FL 33432 US

FEI Number: 90-0680372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, INC. 411 SE MIZNER BLVD STE 72 BOCA RATON, FL 33432 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: IGOR GOMES 02/18/2015

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2015

Secretary of State

CC1250297133

Authorized Person(s) Detail:

Title **MGRM** Title **MEMBER**

RIBADENEIRA, ROBERTO Name Name FINANCIAL FUNDING EXCHANGE, INC

Address 411 SE MIZNER BLVD STE 72 Address 101 PARKSHORE DR STE 100

PMB 1353

FOLSOM CA 95630 City-State-Zip: BOCA RATON FL 33432 City-State-Zip:

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: RIBADENEIRA, ROBERTO

MGRM

02/18/2015