

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000008007

**Entity Name:** LONE STAR LATIN AMERICA ACQUISITIONS, LLC**Current Principal Place of Business:**2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204**Current Mailing Address:**2711 N. HASKELL AVENUE, SUITE 1700  
DALLAS, TX 75204**FEI Number:** 81-2613166**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MBR  
Name LONE STAR GLOBAL ACQUISITIONS, LTD.  
Address WASHINGTON MALL, STE 307, 7 REID ST  
City-State-Zip: HAMILTON HM11 BERMUDA OC

Title PRESIDENT  
Name COLLYER, BRIAN  
Address 1450 BRICKELL AVENUE SUITE 1730 & 1720  
City-State-Zip: MIAMI TX 33131

Title VP  
Name SCHUCK, MARK  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title VP  
Name KIKER, SUSAN  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title ASST. SECRETARY  
Name FRANKS, TIFFANY  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title SECRETARY  
Name MCMANUS, FAITH  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title VP  
Name SHEARER, STEVEN R.  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title DIRECTOR, ORIGINATION  
Name TRUEX, TESSA  
Address 1450 BRICKELL AVENUE SUITE 1730 & 1720  
City-State-Zip: MIAMI FL 33131

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*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:** FAITH MCMANUS**SECRETARY****03/05/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title EXECUTIVE MANAGING DIRECTOR AND  
GENERAL COUNSEL  
Name YOUNG, WILLIAM D  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title SENIOR MANAGING DIRECTOR, ORIGINATION -  
REAL ESTATE, LATIN AMERICA  
Name GOIN, RUSSELL  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title VP  
Name LIPSHY, MARC L  
Address 2711 N. HASKELL AVENUE, SUITE 1700  
City-State-Zip: DALLAS TX 75204

Title SENIOR MANAGING DIRECT,  
ORIGINATION  
Name BOILINI, ENRIQUE  
Address 1450 BRICKELL AVENUE  
SUITE 1730 & 1720  
City-State-Zip: MIAMI FL 33131

Title VP  
Name SMITH, REBECCA  
Address 2711 N. HASKELL AVENUE, SUITE  
1700  
City-State-Zip: DALLAS TX 75204

Title CHIEF COMPLIANCE OFFICER  
Name KING, MICHAEL  
Address 2711 N. HASKELL AVENUE, SUITE  
1700  
City-State-Zip: DALLAS TX 75204