2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000190

Entity Name: ALSIS LATIN AMERICA FUND GP, L.P.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVENUE, #1000 MIAMI BEACH, FL 33131

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE, #1000 MIAMI BEACH, FL 33131

FEI Number: 20-8995274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-SANFELIU, XAVIER 1680 MICHIGAN AVENUE, #1000 MIAMI BEACH, 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

in the State of Florida.

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

SIGNATURE:

Name: GONZALEZ-SANTELIU, XAVIER

 Address:
 1680 MICHIGAN AVENUE, #1000
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33131
 City-St-Zip:

Document #:

Name: MONTIEL, ALFONSO

 Address:
 1680 MICHIGAN AVENUE, #1000
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33131
 City-St-Zip:

Document #:

Name: SANCHEZ-TEMBLEQUE, DAVID L

 Address:
 1680 MICHIGAN AVENUE, #1000
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33131
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: XAVIER GONZALEZ MGT 04/26/2011