

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004562

FILED
Feb 28, 2012
Secretary of State

Entity Name: GUGGENHEIM PARTNERS LATIN AMERICA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131

FEI Number: 27-1052418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WALTER, MARK R
Address: 227 WEST MONROE STREET, SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: DP
Name: STALMAN, PABLO G
Address: 135 EAST 57TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DT
Name: BALL, JUAN
Address: 1111 BRICKELL AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SAT
Name: LASK, ARTURO
Address: 1111 BRICKELL AVENUE, 28TH FLOOR
City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTURO LASK

SAT

02/28/2012

Electronic Signature of Signing Officer or Director

Date