

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001345

FILED
Apr 29, 2008
Secretary of State

Entity Name: LATIN AM, L.L.C.

Current Principal Place of Business:

421 MAYA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O BOX 143-557
C/O A. DIAZ MASVIDAL
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASVIDAL-VISSER, MARIA
421 MAYA AVE.
CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASVIDAL-VISSER, MARIA
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DIAZ-MASVIDAL, GERTRUDIS
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DIAZ-MASVIDAL, ADRIANA
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MASVIDAL VISSER, MARIA
Address: 421 MAYA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA MASVIDAL-VISSER

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date