2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2009
Secretary of State

DOCUMENT# L01000001345

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 05/29/2009

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