

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012886

Entity Name: TAM LATINA, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

6991 N.W. 82ND AVE., BAY 8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 N.W. 82ND AVE., BAY 8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3677985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, FERNANDO
1140 W. 50TH ST., STE. 207-A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JIMENO, FERNANDO
6135 N.W. 167TH STREET
SUITE E-8
MIAMI, FL 33015 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: FERNANDO JIMENO

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIRCHIO, PAOLO
Address: VIA VILLA POTICCIO 28
City-St-Zip: CASTELFIDARDO (AN) ITALY,

Title: MGRM () Delete
Name: MALIZIA, MARIO
Address: VIA MAURO BERARDI
City-St-Zip: CASTELFIDARDO (AN) ITALY,

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: PAOLO PIRCHIO

MGRM

04/22/2005

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