

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012886

FILED  
Jul 12, 2006  
Secretary of State

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

**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 ( )  
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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: PAOLO PIRCHIO

MGRM

07/12/2006

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