

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012886

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

9540 SW 164TH COURT  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

9540 SW 164TH COURT  
MIAMI, FL 33196

**New Mailing Address:**

9540 SW 164TH COURT  
MIAMI, FL 33196

**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  
6135 N.W. 167TH STREET  
SUITE E-8  
MIAMI, FL 33015 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:** MGRM  
**Name:** PIRCHIO, PAOLO  
**Address:** VIA VILLA POTICCIO 28  
**City-St-Zip:** CASTELFIDARDO (AN) ITALY,

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

I hereby 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:** FERNANDO JIMENO

RA

04/30/2010

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