

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014796

Entity Name: LATIN TRUST FINANCIAL, L.L.C.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

10191 NW 58TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10191 NW 58TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 33-1012497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI STEFANO, LORENZO
10191 N.W. 58 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SCHILLING, LUIS
10191 NW 58TH STREET
DORAL, FL 33178 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: LUIS A. SCHILLING

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHILLING, LUIS A
Address: 10191 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

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: LUIS A. SCHILLING

MGRM

01/27/2011

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