

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023496

Entity Name: LAT-AM TRADING LTD. CO.

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

9510 RICHMOND CIRCLE  
BOCA RATON, FL 334342325

## New Principal Place of Business:

## Current Mailing Address:

9510 RICHMOND CIRCLE  
BOCA RATON, FL 334342325

## New Mailing Address:

6828 NW 77TH CT  
MIAMI, FL 331662713

FEI Number: 52-2377490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRETTO, DANIEL OSCAR  
9510 RICHMOND CIRCLE  
BOCA RATON, FL 334342325 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/MEMBERS:

Title: MGR ( ) Delete  
Name: TOLOSA, MARIANO  
Address: 9510 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR ( ) Delete  
Name: TOLOSA, IGNACIO JAVIER  
Address: 9510 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR ( ) Delete  
Name: IRATCHET, LUIS EMILIO P  
Address: 9510 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR ( ) Delete  
Name: RAMON MINETTO, MARIA CECILIA  
Address: 9510 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 334342325

Title: MGR ( ) Delete  
Name: PRETTO, DANIEL OSCAR  
Address: 9510 RICHMOND CIRCLE  
City-St-Zip: BOCA RATON, FL 334342325

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: IRATCHET, LUIS EMILIO P  
Address: 4366 LAUREL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change ( ) Addition  
Name: RAMON MINETTO, MARIA CECILIA  
Address: 4366 LAUREL RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

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: LUIS EMILIO IRATCHET

MGR

03/30/2004

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