

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001273

FILED
Jul 05, 2005
Secretary of State

Entity Name: LATIN AMERICAN SOURCING AGENCY LLC

Current Principal Place of Business:

14201 S.W. 16TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14201 S.W. 16TH STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 38-3672178 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WISE, WINSLOW
Address: 14201 S.W. 16TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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: WINSLOW WISE

MGRM

07/05/2005

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