

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003884

FILED
Mar 26, 2011
Secretary of State

Entity Name: TURNAROUNDS LATIN AMERICA, LLC

Current Principal Place of Business:

21810 CYPRESS CIRCLE
26B
BOCA RATON, FL 33433

New Principal Place of Business:

631 E. WOOLBRIGHT ROAD
C406
BOYNTON BEACH, FL 33435

Current Mailing Address:

21810 CYPRESS CIRCLE
26B
BOCA RATON, FL 33433

New Mailing Address:

631 E. WOOLBRIGHT ROAD
C406
BOYNTON BEACH, FL 33435

FEI Number: 58-2675519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAULT, PETER
21810 CYPRESS CIRCLE
26B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GAULT, PETER
631 E. WOOLBRIGHT ROAD
C406
BOYNTON BEACH, FL 33435 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:

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAULT, PETER J MR
Address: 631 E. WOOLBRIGHT ROAD C406
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: GAULT, MONICA P MRS
Address: 631 E. WOOLBRIGHT ROAD C406
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: GAULT, NICOLE P MS
Address: 631 E. WOOLBRIGHT ROAD C406
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: PETER GAULT

CEO

03/26/2011

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