2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L03000043349

Entity Name: IPD LATIN AMERICA, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE, SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE, SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0281938 **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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR ( ) Delete
Name: VOGHT, DAVID T MR
Address: 888 BRICKELL KEY DRIVE, STE 1002
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: PADILLA, JOHN D MR
Address: 81 WASHINGTON STREET, STE 6F
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: PADILLA, JOHN D MR
Address: 35 UNDERHILL AVENUE, 4E
City-St-Zip: BROOKLYN, NY 11238

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID T VOGHT MR 07/08/2008

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