

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043349

Entity Name: IPD LATIN AMERICA, LLC

FILED
Mar 17, 2011
Secretary of State

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 ()

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
Name: VOGHT, DAVID T MR
Address: 888 BRICKELL KEY DRIVE, STE 1002
City-St-Zip: MIAMI, FL 33131

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

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: DAVID T VOGHT

MR

03/17/2011

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