

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011909

Entity Name: AVANTI LATIN AMERICA LLC

FILED  
Sep 16, 2010  
Secretary of State

## Current Principal Place of Business:

9300 N.W 58TH STREET  
SUITE 208  
MIAMI, FL 33178

## New Principal Place of Business:

9300 N.W 58TH STREET  
SUITE 208  
MIAMI, FL 33178 US

## Current Mailing Address:

5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328

## New Mailing Address:

5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328 US

FEI Number: 20-0743320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR J PD  
5220 S UNIVERSITY DR  
SUITE 107  
DAVIE, FL 33328 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: HECTOR, HERNANDEZ J PD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: CADENA, ROBERTO C VPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: ALCOCER, ANDRES A VSPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: GONZALEZ, ANDRES F VPD  
Address: 5220 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328 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: HERNANDEZ HECTOR

MGR

09/16/2010

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