

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011909

Entity Name: AVANTI LATIN AMERICA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9300 NW 58TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9300 NW 58TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-0743320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, ROBERTO
9300 NW 58TH STREET
MIAMI, FL 33178 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: 9300 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: CADENA, ROBERTO C VPD
Address: 9300 NW 58TH STREET
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: ALCOCER, ANDRES A VSPD
Address: 9300 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: GONZALEZ, ANDRES F VPD
Address: 9300 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178 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: HECTOR HERNANDEZ

MGR

04/25/2012

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