

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078778

FILED
Mar 19, 2005
Secretary of State

Entity Name: OUTSOURCING LATIN AMERICA, LLC

Current Principal Place of Business:

9764 SW 156 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9764 SW 156 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-1819085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECERRA M., FRANCISCO
9764 SW 156 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BECERRA, FRANCISCO
9764 SW 156 COURT
MIAMI, FL 33196 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: FRANCISCO BECERRA

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BECERRA M., FRANCISCO
Address: 9764 SW 156 COURT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECERRA, FRANCISCO
Address: 9764 SW 156 COURT
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO BECERRA

CEO

03/19/2005

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