

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014323

FILED  
Feb 01, 2006  
Secretary of State

Entity Name: CONSORCIO PROMOTING LATIN AMERICA, LLC

## Current Principal Place of Business:

482 TALAVERA RD.  
WESTON, FL 33326

## New Principal Place of Business:

9050 PINES BLVD. SUITE 415  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

482 TALAVERA RD.  
WESTON, FL 33326

## New Mailing Address:

9050 PINES BLVD. SUITE 415  
PEMBROKE PINES, FL 33024

FEI Number: 56-2527053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSTOS, ENNIO  
482 TALAVERA RD.  
WESTON, FL 33326 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: BUSTOS, ENNIO  
Address: 482 TALAVERA RD  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: DE FREITAS, ANTHONY  
Address: CALLE LOS LABORATORIOS, ED. OFINCA, P4  
City-St-Zip: CARACAS, VENEZUELA, DF 1030

Title: MGR ( ) Delete  
Name: DE FREITAS, IVEL  
Address: CALLE LOS LABORATORIOS, ED. OFINCA, P4  
City-St-Zip: CARACAS, VENEZUELA, DF 1030

Title: MGR ( ) Delete  
Name: MATHEUS, FRANCISCO  
Address: CALLE LOS LABORATORIOS, ED. OFINCA, P4  
City-St-Zip: CARACAS, VENEZUELA, DF 1030

## ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ENNIO BUSTOS

MGR

02/01/2006

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