

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014323

FILED
Jan 19, 2009
Secretary of State

Entity Name: CONSORCIO PROMOTING LATIN AMERICA, LLC

Current Principal Place of Business:

2000 NW 89TH PL
SUITE 122
MIAMI, FL 33172

New Principal Place of Business:

2000 NW 89TH PL
SUITE 122B
MIAMI, FL 33172

Current Mailing Address:

2000 NW 89TH PL
SUITE 122
MIAMI, FL 33172

New Mailing Address:

2000 NW 89TH PL
SUITE 122B
MIAMI, FL 33172

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 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

01/19/2009

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