

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014323

FILED
Jan 07, 2010
Secretary of State

Entity Name: CONSORCIO PROMOTING LATIN AMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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: ENNIO BUSTOS

MGR

01/07/2010

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