

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 16, 2011  
Secretary of State**

DOCUMENT# L05000014323

**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: 1745 E HALLANDALE BEACH BLVD., AP. 2604  
City-St-Zip: HALLENDALE, FL 33009

Title: MGR  
Name: BELLO, IVEL  
Address: 1745 E HALLANDALE BEACH BLVD., AP. 2604  
City-St-Zip: HALLENDALE, FL 33009

Title: MGR  
Name: DE FREITAS, JUALI  
Address: 11230 NW 73 TERRACE  
City-St-Zip: DORAL, FL 33178

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: JUALI DE FREITAS      MGR      05/16/2011

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