

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010345

FILED
May 16, 2008
Secretary of State

Entity Name: MARKETING ENTERPRISES LATIN AMERICA, LLC

Current Principal Place of Business:

16444 SW 61 WAY
MIAMI, FL 33193

New Principal Place of Business:

13701 SW 88TH STREET
SUITE 301
MIAMI, FL 33186

Current Mailing Address:

16444 SW 61 WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0967479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUTIERREZ, JAIME R
16444 SW 61 WAY
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, JAIME R
Address: 16444 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: PROSPERI, LUCIANO
Address: PENSILVANIA #189, P.B.
City-St-Zip: COLONIA NAPOLES, MEJICO DF,

Title: MGR () Delete
Name: BALDASSARRI, MAURIZIO
Address: PENSILVANIA #189, P.B.
City-St-Zip: COLONIA NAPOLES, MEJICO DF,

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PROSPERI, LUCIANO
Address: PENSILVANIA #189, P.B.
City-St-Zip: COLONIA NAPOLES, MEXICO, DF 03810 MX

Title: MGR (X) Change () Addition
Name: BALDASSARRI, MAURIZIO
Address: PENSILVANIA #189, P.B.
City-St-Zip: COLONIA NAPOLES, MEXICO, DF 03810 MX

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: JAIME R GUTIERREZ

MGR

05/16/2008

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