

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010345

FILED
Apr 17, 2009
Secretary of State

Entity Name: MARKETING ENTERPRISES LATIN AMERICA, LLC

Current Principal Place of Business:

13701 SW 88TH STREET
SUITE 301
MIAMI, FL 33186

New Principal Place of Business:

14261 SW 120 STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

16444 SW 61 WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: 90-0331421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME R
16444 SW 61 WAY
MIAMI, FL 33193 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: 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, MEXICO, DF 03810 MX

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PROSPERI, LUCIANO
Address: 14261 SW 120 STREET SUITE 102
City-St-Zip: MIAMI, FL 33186 FL

Title: MGR (X) Change () Addition
Name: BALDASSARRI, MAURIZIO
Address: 14261 SW 120 STREET SUITE 102
City-St-Zip: MIAMI, FL 33186 FL

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 GUTIERREZ

MGR

04/17/2009

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