

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038417

FILED
Apr 30, 2007
Secretary of State

Entity Name: LATIN AMERICAN DEVELOPERS LLC

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134

FEI Number: 20-4724495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453170 US

Name and Address of New Registered Agent:

BETANCOURT, OLGA
299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134 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: OLGA BETANCOURT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETANCOURT, OLGA
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETANCOURT, OLGA
Address: 299 ALHAMBRA CIRCLE SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

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: OLGA BETANCOURT

MGRM

04/30/2007

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