

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038417

FILED
Jun 13, 2008
Secretary of State**Entity Name:** LATIN AMERICAN DEVELOPERS LLC**Current Principal Place of Business:**299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-4724495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BETANCOURT, OLGA
299 ALHAMBRA CIRCLE
203
CORAL GABLES, FL 33134 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:** MGRM () Delete
Name: BETANCOURT, OLGA
Address: 299 ALHAMBRA CIRCLE SUITE 203
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: RIZO, AXEL
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: RIZO, AXEL

MGR

06/13/2008

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