

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046234

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: LATIN AMERICAN TRADING SERVICES, LLC

## Current Principal Place of Business:

2139 N.W. 79TH AVE. #T1034  
MIAMI, FL 33122

## New Principal Place of Business:

2139 N.W. 79TH AVE.  
#T1034  
MIAMI, FL 33122

## Current Mailing Address:

2139 N.W. 79TH AVE. #T1034  
MIAMI, FL 33122

## New Mailing Address:

2139 N.W. 79TH AVE.  
#T1034  
MIAMI, FL 33122

FEI Number: 20-4821124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: DIAZ, JOSE LEONARDO M  
Address: CO. CIUDAD NUEVA #2/TEGUCIGALPA  
City-St-Zip: HONDURAS, X X X X

Title: MGRM ( ) Delete  
Name: VARELA, MARIO RICARDO S  
Address: COL. LAS HADAS, BLOQUE N, CASA #18  
City-St-Zip: HONDURAS, X X X X

Title: MGRM ( ) Delete  
Name: CHACON, FERNANDO A  
Address: RESIDENCIAL LA HACIENDA/TEGUCIGALPA  
City-St-Zip: HONDURAS, X X X X

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOLINA, JOSE L MANAGER  
Address: RESIDENCIAL LAS UVAS,BLOQUE 7,CASA 40  
City-St-Zip: TEGUCIGALPA, X HONDURAS

Title: MGRM (X) Change ( ) Addition  
Name: SIERRA, MARIO R PRESIDE  
Address: COL. LAS HADAS,BLOQUE N,CASA 18  
City-St-Zip: TEGUCIGALPA, X HONDURAS X

Title: MGRM (X) Change ( ) Addition  
Name: CEBALLOS, FERNANDO A SECRETA  
Address: RESIDENCIAL LA HACIENDA CASA 2020  
City-St-Zip: TEGUCIGALPA, X HONDURAS X

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MOLINA

MNGR

04/16/2007

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