

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046234

FILED
Feb 04, 2008
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:

2227 N.W. 79TH AVE.
#T1034
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2227 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: MOLINA, JOSE L MANAGER
Address: RESIDENCIAL LAS UVAS,BLOQUE 7,CASA 40
City-St-Zip: TEGUCIGALPA, X HONDURAS

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

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

ADDITIONS/CHANGES:

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

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

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

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: JOSE MOLINA

MGRM

02/04/2008

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