

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046234

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** LATIN AMERICAN TRADING SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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

01/09/2009

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