

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000046234

**FILED**  
**Jan 05, 2010**  
**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  
**Name:** MOLINA, JOSE L MANAGER  
**Address:** RESIDENCIAL LAS UVAS,BLOQUE 7,CASA 40  
**City-St-Zip:** TEGUCIGALPA, X HONDURAS

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

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

I hereby 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

GM

01/05/2010

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