

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046234

FILED
Jan 04, 2011
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: MARIO SIERRA

MGRM

01/04/2011

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