

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

Entity Name: DPZ LATIN AMERICA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1023 S.W. 25TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1023 S.W. 25TH AVENUE
MIAMI, FL 33135

New Mailing Address:

811 NE 71ST STREET
MIAMI, FL 33138

FEI Number: 22-3932505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD STE 100
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PLANAS, JORGE M
811 NE 71ST STREET
MIAMI, FL 33138 US

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: JORGE M. PLANAS

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: PLANAS, JORGE M
Address: 811 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

Title: MR.
Name: RUMIS, MAXIMO J
Address: 325 SOUTH BISCAYNE BOULEVARD, APT 2318
City-St-Zip: MIAMI, FL 33131

Title: MRS.
Name: LEIVA, MARCELA L
Address: 325 SOUTH BISCAYNE BOULEVARD, APT 2318
City-St-Zip: MIAMI, FL 33131

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: JORGE M. PLANAS

MR.

01/05/2012

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