## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119454

Entity Name: PROCUREMENT LATIN AMERICA, LLC

FILED Apr 23, 2009 Secretary of State

w Principal Place of Business:

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 732 HEMPSTEAD, TX 77445

FEI Number: 20-8412433 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, IIEANA A 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORTIZ, ANNA D
 Name:

 Address:
 27507 ROCK ISLAND RD
 Address:

 City-St-Zip:
 HAMPSTEAD, TX 77445
 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: DAVID DALE SR. 04/23/2009