2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031802

City-St-Zip:

Entity Name: CORNERSTONE LATIN AMERICA, LLC

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
|---|---|----------------------------------|---|---|--|--|
| | AGIO CIRCLE D, FL 32771 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | |
| | AGIO CIRCLE D, FL 32771 | | | | | |
| FEI Number | : 20-5778090 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired (X) | |
| Name and | d Address of C | urrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| 201 BELL/ | STONE VENTU AGIO CIRCLE D, FL 32771 | JRE GROUP US | | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing i | ts registered | d office or registered agent, or both | |
| SIGNATU | RE: | | | | | |
| Electronic Signature of Registered Ager | | | ent | Date | | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | | | |
| Title: Name: Address: City-St-Zip: | CORNERSTON 201 BELLAGIO | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: | | Delete | Title: Name: Address: | ADVANCE TO | ()Change(X)Addition O GROW, LLC : WATER EDGE DR, | |

City-St-Zip: EUSTIS, FL 32736

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: TONYA C. TURRELL MGRM 04/30/2009