

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042109

FILED
Apr 19, 2011
Secretary of State

Entity Name: SRP AMERICA LATINA, LLC

Current Principal Place of Business:

10431 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10431 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-8938683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART M
6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 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: MGR
Name: WILLIAMSON, CYRIL J
Address: 10431 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: BYERLEE, RUBEN D
Address: 10431 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

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: CYRIL WILLIAMSON

MGR

04/19/2011

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