

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027590

Entity Name: LATAM SUPPLIES, LLC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

3010 N COURSE DRIVE
903
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1360 SORRENTO DR
WESTON, FL 33326 US

Current Mailing Address:

3010 N COURSE DRIVE
903
POMPANO BEACH, FL 33069 US

New Mailing Address:

318 INDIAN TRACE
UNIT 140
WESTON, FL 33326 US

FEI Number: 27-0735201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUDINO, JUAN CARLOS
3010 N COURSE DRIVE
903
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GUDINO, JUAN CARLOS
1360 SORRENTO DR
WESTON, FL 33326 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: JUAN GUDINO

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUDINO, JUAN CARLOS
Address: 3010 N COURSE DRIVE, 903
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Delete
Name: SCANZONI, CRISTOBAL
Address: 3010 N COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUDINO, JUAN CARLOS
Address: 318 INDIAN TRACE, UNIT 140
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
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: JUAN GUDINO

MGMR

09/22/2009

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