2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027590

Entity Name: LATAM SUPPLIES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 SORRENTO DR WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE 304 INDIAN TRACE UNIT 140 UNIT 140

WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 27-0735201 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUDINO, JUAN CARLOS

 Address:
 304 INDIAN TRACE, UNIT 140

 City-St-Zip:
 WESTON, FL 33326 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 Statues.

SIGNATURE: JUAN CARLOS GUDINO MGMR 04/30/2011