

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038707

FILED
Apr 02, 2009
Secretary of State

Entity Name: LATAM BUSINESS CONSULTING LLC

Current Principal Place of Business:

5726 NW 112 PSGE
DORAL, FL 33178 US

New Principal Place of Business:

5726 NW 112TH PSGE
DORAL, FL 33178 US

Current Mailing Address:

5726 NW 112 PSGE
DORAL, FL 33178 US

New Mailing Address:

5726 NW 112TH PSGE
DORAL, FL 33178 US

FEI Number: 26-2437939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGREDO, AUGUSTO R
5726 NW 112 PSGE
DORAL, FL 33178 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 () Delete
Name: SEGREDO, AUGUSTO R
Address: 5726 NW 112 PSGE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: CANESTRI, XIMENA
Address: 5726 NW 112 PSGE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANESTRI, XIMENA
Address: 5726 NW 112TH PSGE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: SEGREDO, AUGUSTO
Address: 5726 NW 112TH PSGE
City-St-Zip: DORAL, FL 33178 US

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: XIMENA CANESTRI

MGR

04/02/2009

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