

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054093

Entity Name: LATIN ASSISTANCE LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5286 EDEN LAKE CT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

5286 EDEN LAKE CT.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 98-0583273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAVECCA, ALEJANDRO H
5286 EDEN LAKE CT.
LAKE WORTH, FL 33467 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: MGRM
Name: RAVECCA, ALEJANDRO H
Address: ANGEL GALLARDO 223, PISO PB 3
City-St-Zip: BUENOS AIRES CAPITAL FEDERAL, -- 1405 AR

Title: MGRM
Name: PAZOS, CARLOS M
Address: LAVALLE 774 7 C
City-St-Zip: BUENOS AIRES CAPITAL FEDERAL, -- C1047AAP AR

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: RAVECCA ALEJANDRO

MGRM

02/17/2011

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