

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060558

FILED
Sep 03, 2009
Secretary of State

Entity Name: LATIN AMERICAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1045 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154

Current Mailing Address:

1045 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154

FEI Number: **FEI Number Applied For (X)** **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:

HOROVITZ, JACOB A
1045 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ARONOVICI-HOROVITZ, JACOB
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154 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: JACOB ARONOVICI HOROVITZ

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOROVITZ, JACOB A
Address: 1045 KANE CONCOURSE, STE. 209
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM () Delete
Name: RUBIN, MIGUEL
Address: 1045 KANE CONCOURSE, STE. 209
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARONOVICI-HOROVITZ, JACOB
Address: 1111 KANE CONCOURSE, SUITE 603
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM (X) Change () Addition
Name: ALVAREZ-RUBIN, MANUEL
Address: 1111 KANE CONCOURSE, SUITE 603
City-St-Zip: BAY HARBOR, FL 33154

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: JACOB ARONOVICI HOROVITZ

MGRM

09/03/2009

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