

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002705

FILED
Apr 21, 2010
Secretary of State

Entity Name: LATIN AMERICA ANTI-PIRACY & INTELLECTUAL PROPERTY CONSULTING,LLC

Current Principal Place of Business:

137 NE 89TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

137 NE 89TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-4784970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO E
137 NE 89TH STREET
MIAMI, FL 33138 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: CASTELLANOS, FRANCISCO E
Address: 137 NE 89TH STREET
City-St-Zip: MIAMI, FL 33138

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: FRANCISCO ESCUTIA CASTELLANOS

MGRM

04/21/2010

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