## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000006625

FILED Apr 28, 2010 Secretary of State

Entity Name: LATIN AMERICAN SECURITY & LOGISTICS SERVICES, LLC

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

CALLE 107A NO 8-62 8422 NW 70 ST

BOGOTA, XX CO MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

CALLE 107A NO 8-62 COL9186 -724LTDA BOGOTA, XX CO MIAMI, FL 331025720 US

FEI Number: 26-4100430 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR

 Name:
 SIETE24 LTDA

 Address:
 COL9186-724LTDA

 City-St-Zip:
 MIAMI, FL 331025720 US

Title: MGR

 Name:
 MOLANO, JULIO A

 Address:
 COL9186-724LTDA

 City-St-Zip:
 MIAMI, FL 331025720 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: JULIO A MOLANO / SIETE24 LTD MGR 04/28/2010