

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006625

FILED
Jan 23, 2012
Secretary of State

Entity Name: LATIN AMERICAN SECURITY & LOGISTICS SERVICES, LLC

Current Principal Place of Business:

8422 NW 70 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

COL9186 -724LTDA
2250 NW 114TH AVE., 1L
MIAMI, FL 331723652 US

New Mailing Address:

COL9186 -724LTDA
2250 NW 114TH AVE., UNIT 1L
MIAMI, FL 331723652 US

FEI Number: 26-4100430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, CRISTINA
8422 NW 70 ST
MIAMI, FL 33166 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
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 Statutes.

SIGNATURE: J MOLANO

MGR

01/23/2012

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