

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048024

FILED
Feb 19, 2011
Secretary of State

Entity Name: LATIN AMERICAN STRATEGY GROUP LLC

Current Principal Place of Business:

2750 GLADES CIRCLE SUITE 800
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2750 GLADES CIRCLE SUITE 800
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0476674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANLEU, FRANCISCO
2750 GLADES CIRCLE SUITE 800
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GODOY, JULIO
2750 GLADES CIRCLE SUITE 800
WESTON, FL 33327 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: JULIO GODOY

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODOY, JULIO
Address: 2750 GLADES CIRCLE SUITE 800
City-St-Zip: WESTON, FL 33327

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: JULIO GODOY

MR

02/19/2011

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