

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061885

FILED
Apr 26, 2010
Secretary of State

Entity Name: LATIN AMERICAN SECURITY SERVICES LLC

Current Principal Place of Business:

12781 MIRAMAR PARKWAY
301
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12781 MIRAMAR PARKWAY
301
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0434381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LORENA M
12781 MIRAMAR PARKWAY
301
MIRAMAR, FL 33027 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: PRES
Name: SANCHEZ, JUAN O SR
Address: 12781 MIRAMAR PARKWAY #301
City-St-Zip: MIRAMAR, FL 33027

Title: VICE
Name: BENGOCHEA, MARINO
Address: 12781 MIRAMAR PARKWAY #301
City-St-Zip: MIRAMAR, FL 33027

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: JUAN OSCAR SANCHEZ

PRES

04/26/2010

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