

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088541

FILED
Apr 29, 2011
Secretary of State

Entity Name: OGHO LATIN AMERICA, LLC

Current Principal Place of Business:

8415 SW 107 AV
SUITE 301-W
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832546
MIAMI, FL 33283

New Mailing Address:

FEI Number: 27-0912399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAR, GARCIA H
8415 SW 107 AV SUIT 301-W
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, OMAR H
8415 SW 107 AV SUIT 301-W
MIAMI, FL 33173 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: OMAR H GARCIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, OMAR H
Address: P.O. BOX 832546
City-St-Zip: MIAMI, FL 33283

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: OMAR H GARCIA

MGR

04/29/2011

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