2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: LATIN AMERICAN DATABASE SERVICES LLC

Current Principal Place of Business:

6538 COLLINS AVE. #286
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVENUE
#286
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6538 COLLINS AVE. #286
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVENUE
#286
MIAMI BEACH, FL 33141 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HLAVACEK, ALEX
320 85TH ST. #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NOBILE LAW FIRM, P.A.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: DIANE NOBILE, ESQ. 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSAY INTERNATIONAL S.A.
Address: PEREIRA DEL LUZ 1240 OF 103
City-St-Zip: MONTEVIDEO - URUGUAY, UR 00000 UR

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: HUDSAY INTERNATIONAL S.A. MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date