

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L09000101059

Entity Name: LATIN AMERICAN DATABASE SERVICES LLC

Current Principal Place of Business:

PEREIRA DEL LUZ 1240 OF 103
POCITOS-MONTEVIDEO-URUGUAY, OC

New Principal Place of Business:

PEREIRA DE LA LUZ 1240 OF 103
POCITOS-MONTEVIDEO, UR 00000 UR

Current Mailing Address:

PEREIRA DEL LUZ 1240 OF 103
POCITOS-MONTEVIDEO-URUGUAY, OC

New Mailing Address:

PEREIRA DE LA LUZ 1240 OF 103
POCITOS-MONTEVIDEO, UR 00000 UR

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

Name and Address of Current Registered Agent:

NOBILE LAW FIRM, P.A.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: MGRM
Name: HUDSAY INTERNATIONAL S.A.
Address: PEREIRA DE LA LUZ 1240 OF 103
City-St-Zip: POCITOS-MONTEVIDEO, 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 Statutes.

SIGNATURE: HUDSAY INTERNATIONAL S.A. MGRM 04/25/2011

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