

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007855

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** LAT LATIN AMERICA TRADE, LLC

**Current Principal Place of Business:**

770 BRICKELL KEY DR #1008  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

770 BRICKELL KEY DR #1008  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-3325870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NARANJO, ERIKA  
770 BRICKELL KEY DR  
#1008  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BW&T BUSINESS ADVISERS, INC  
3600 RED ROAD  
301  
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NARANJO, ERIKA N  
Address: 770 BRICKELL KEY DR #1008  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ORJUELA, JOSE  
Address: 604 W 27TH ST  
City-St-Zip: HIALEAH, FL 33010

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: ERIKA NARANJO

MGRM

03/21/2011

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