

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007855

FILED
Jun 13, 2012
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:

4141 NE 2ND AVE
UNIT #105A
MIAMI, FL 33137

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 (X)

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
301
MIRAMAR, FL 33025 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: NARANJO, ERIKA N
Address: 770 BRICKELL KEY DR #1008
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MARVAL, ZULUIMA
Address: 8231 NW 107TH CT#6
City-St-Zip: DORAL, FL 33178

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 N. NARANJO

MGRM

06/13/2012

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