

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017450

FILED
Feb 28, 2011
Secretary of State

Entity Name: FL LATIN AMERICA INVESTMENTS, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
108
SUNRISE, FL 33325

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED TEAM GROUP, LC
440 SAWGRASS CORPORATE PARKWAY
108
PLANTATION, FL 33325 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: MGR
Name: LASCURAIN, EUGENIO A MGR
Address: 440 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: EUGENIO A LASCURAIN MGR 02/28/2011

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