

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052383

FILED
Apr 20, 2011
Secretary of State

Entity Name: LATIN AMERICA FINANCES LLC

Current Principal Place of Business:

90 S.W. 3RD ST., PAT 3706
MIAMI, FL 33130

New Principal Place of Business:

90 S.W. 3RD ST.
APT 3706
MIAMI, FL 33130

Current Mailing Address:

90 S.W. 3RD ST., PAT 3706
MIAMI, FL 33130

New Mailing Address:

90 S.W. 3RD ST.
APT 3706
MIAMI, FL 33130

FEI Number: 27-2588176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: BAZANTES, MARIA D
Address: 90 S.W. 3RD ST., APT 3706
City-St-Zip: MIAMI, FL 33130

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: MARIA D. BAZANTES

MGRM

04/20/2011

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