

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061201

FILED
Apr 19, 2011
Secretary of State

Entity Name: LATIN AMERICAN LIFT DISTRIBUTOR LLC

Current Principal Place of Business:

20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 US

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:

BERTORELLI, RAFAEL
20861 JOHNSON STREET
SUITE # 108
PEMBROKE PINES, FL 33029 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: PAEZ, MARIANELLA
Address: 20861 JOHNSON STREET # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MRGM
Name: PEREZ, MILDRED
Address: 20861 JOHNSON STREET # 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARIANELLA PAEZ MGRM 04/19/2011

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