2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063877

Entity Name: KENNEDYS LATIN AMERICA LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 610

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE., STE 610 1395 BRICKELL AVENUE, SUITE 610

MIAMI, FL 33131 US

FEI Number: 27-2864453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CURRAN, LAURENCE E III 4000 PONCE DE LEON BOULEVARD SUITE 470 CORAL GABLES, FL 33146 US

SUITE 1550 MIAMI, FL 33131 US

CURRAN, LAURENCE E III 701 BRICKELL AVENUE

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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEDYS MANAGMENT HOLDINGS LIMITED

Address: 25 FENCHURCH AVENUE City-St-Zip: LONDON, UK EC3M 5AD UK

Title: MGR

Name: GUILLAMONT, ALEX

Address: 1395 BRICKELL AVENUE, SUITE 410

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ALEX GUILLAMONT MGR 03/15/2011