

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063877

FILED
Feb 07, 2012
Secretary of State

Entity Name: KENNEDYS LATIN AMERICA LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 610
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE,
SUITE 610
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 610
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CURRAN, LAURENCE E III
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: 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 Statutes.

SIGNATURE: ALEX GUILLAMONT

MRL

02/07/2012

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