2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031285

Entity Name: LATIN AMERICAN INVESTOR'S & SERVICES LLC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 SW 5 ST. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2814 SW 5 ST. MIAMI, FL 33135

FEI Number: 76-0845902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, EFRAIN 2814 SW 5 ST MIAMI, FL 33135 US

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:
 EFRAIN, LOPEZ

 Address:
 2814 SW 5 ST

 City-St-Zip:
 MIAMI, FL 33135

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: EFRAIN LOPEZ SR. 02/26/2012