

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036874

FILED
Jan 19, 2012
Secretary of State

Entity Name: LEON & ASSOCIATES LATAM, LLC

Current Principal Place of Business:

11109 NW 80TH LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11109 NW 80TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1439512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OCTAVIO
11109 NW 80TH LANE
DORAL, FL 33178 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: MR
Name: LEON, OCTAVIO MGRM
Address: 11109 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

Title: MRS
Name: LEON, SOCORRO MGR
Address: 11109 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

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: OCTAVIO LEON

MR

01/19/2012

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