

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039413

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATIN AMERICA SHOP, LLC

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1353
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL HWY STE 1353
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 90-0680372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY. 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RIBADENEIRA, ROBERTO
1100 S FEDERAL HWY STE 1353
DEERFIELD BEACH, FL 33441 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: ROBERTO RIBADENEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIBADENEIRA, ROBERTO
Address: 1100 S FEDERAL HWY STE 1353
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERTO RIBADENEIRA

MGR

04/30/2012

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