

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047293

Entity Name: LATIN US CFC, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3RD STREET
SUITE 1805
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD STREET
SUITE 1805
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-1933037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS R SR
90 SW 3RD STREET
SUITE 1805
MIAMI, FL 33130 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: RODRIGUEZ, CARLOS R SR
Address: 90 SW 3RD STREET SUITE 1805
City-St-Zip: MIAMI, FL 33130 US

Title: MRS
Name: HERNANDEZ, EVA F MRS
Address: 90 SW 3RD STREET SUITE 4101
City-St-Zip: MIAMI, FL 33130 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: CARLOS RODRIGUEZ

MR

04/18/2012

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