

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071171

Entity Name: LATAMXPORT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 603
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 603
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-2583805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSEL, AMALIA
3500 NW BOCA RATON BLVD
SUITE 603
BOCA RATON, FL 33431 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: KISSEL, AMALIA
Address: 3500 NW BOCA RATON BLVD - SUITE 603
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: ARGUELLES, RICARDO SR
Address: CUMBRES DE ACULTZINGO # 26
City-St-Zip: CIUDAD DE MEXICO, DF 03020 MX

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: AMALIA KISSEL

MGRM

04/30/2012

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