2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081879

Entity Name: LATIN AMERICAN PRODUCTS LLC

FILED Feb 08, 2012 Secretary of State

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

8016 TERRACE RIDGE DR TEMPLE TERRACE, FL 33637 UN

Current Mailing Address: New Mailing Address:

8016 TERRACE RIDGE DR TEMPLE TERRACE, FL 33637 UN

FEI Number: 90-0745717 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:

CARBAJAL, ELIU 8016 TERRACE RIDGE DR TEMPLE TERRACE, FL 33637 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:

MGRM

Name: CARBAJAL, ELIU

Address: 8016 TERRACE RIDGE DR City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: MGRM

Name: CARBAJAL, ROBERTO E Address: 1816 E. 99TH AVE City-St-Zip: TAMPA, FL 33612 US

Title: MGRM

MARVES, RENEE F Name: Address: 4213 CALLE OSLO

City-St-Zip: TEGUCIGALPA, 00 000000000 HN

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: ELIU CARBAJAL **MGRM** 02/08/2012