

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091086

FILED
Feb 21, 2012
Secretary of State

Entity Name: LATINOAMERICANA DE SERVICIOS, LLC

Current Principal Place of Business:

6546 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6546 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-2994204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE
6320 WILEY STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, AGNES
1614 WEST HARMONY LAKES CIR
DAVIE, FL 33324 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: AGNES CASTILLO

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, JOSE F
Address: 6546 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: CASTILLO, AGNES
Address: 1614 WEST HARMONY LAKES CIR
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: PEREZ, EDGARDO
Address: 1614 W HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

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: AGNES CASTILLO

MGRM

02/21/2012

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