

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098349

FILED
Mar 27, 2012
Secretary of State

Entity Name: LATIN MOTORS INTERNATIONAL LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1905
MIAMI, FL 33130 US

New Principal Place of Business:

3101 NW 36 ST
MIAMI, FL 33142 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1905
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-3126173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
1110
MIAMI, FL 33131 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: MGR
Name: HERRERA, SANTIAGO
Address: 175 SW 7TH STREET #1905
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: GONZALEZ, ALFONSO
Address: 2199 PONCE DE LEON BOULEVARD #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERRERA, ANGEL G
Address: 175 SW 7TH STREET #1905
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: QUINTANA, MARIA E
Address: 2199 PONCE DE LEON BOULEVARD #200
City-St-Zip: CORAL GABLES, FL 33134 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: ANGEL HERRERA MGR 03/27/2012

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