

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102286

FILED
Jan 04, 2012
Secretary of State

Entity Name: LATIN AMERICA DISTRIBUTORS LLC

Current Principal Place of Business:

2801 CHANCELLORSVILLE DRIVE, #928
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY STE D4 #270
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-0124251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, TOMAS J
2801 CHANCELLORSVILLE DRIVE, #928
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

RIOS, TOMAS J
2801 CHANCELLORSVILLE DRIVE #928
TALLAHASSEE, FL 32312 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: TOMAS J RIOS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOS, TOMAS J
Address: 2801 CHANCELLORSVILLE DRIVE, #928
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: RIOS, LUIS M
Address: PASAIEINTERLOMAS 4, COLSANFERNANDOLA HERRD.
City-St-Zip: HUIXQUILUCAN, EDU DE MEXICO, XX

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: TOMAS J RIOS

CEO

01/04/2012

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