

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109651

Entity Name: ACTANDO LATAM LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

15227 SW 46TH LN
APT G
MIAMI, FL 33185 DA

New Principal Place of Business:

2828 SEGOVIA STREET
CORAL GABLES, FL 331834 DA

Current Mailing Address:

15227 SW 46TH LN
APT G
MIAMI, FL 33185

New Mailing Address:

2828 SEGOVIA STREET
CORAL GABLES, FL 331834 DA

FEI Number: 45-3410979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNEMAN, JENS
15227 SW 46TH LN
APT G
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HORNEMAN, JENS
2828 SEGOVIA STREET
CORAL GABLES, FL 33134 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: JENS HORNEMAN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORNEMAN, JENS
Address: 2828 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JENS HORNEMAN

MGR

04/10/2012

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