

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000119680

FILED
Apr 05, 2013
Secretary of State

Entity Name: LATAM MARKETING & ADMINISTRATION LLC

Current Principal Place of Business:

150 MTS. ESTE DEL PERIODICO LA NACION
EDIFICIO PUERTO VALLARTA, LLORENTE DE TIBA
S, SAN JOSE, COSTA RICA, XX XX

New Principal Place of Business:

150 MTS. ESTE DEL PERIODICO LA NACION
EDIFICIO PUERTO VALLARTA, LLORENTE DE TIBA
S, SAN JOSE, COSTA RICA, XX XXXXX CR

Current Mailing Address:

150 MTS. ESTE DEL PERIODICO LA NACION
EDIFICIO PUERTO VALLARTA, LLORENTE DE TIBA
S, SAN JOSE, COSTA RICA, XX XX

New Mailing Address:

150 MTS. ESTE DEL PERIODICO LA NACION
EDIFICIO PUERTO VALLARTA, LLORENTE DE TIBA
S, SAN JOSE, COSTA RICA, XX XXXXX CR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: STEVEN BUCHTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONALD, MARIE
Address: #102, SAFFREY SQUARE BANK LN & BAY ST PO
City-St-Zip: BOX CB 13937, NASSAU BS, XX XXXXX BS

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: MARIE MCDONALD

MGR

04/05/2013

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