

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129528

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATAM MOBILE DISTRIBUTION LLC

Current Principal Place of Business:

2948 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2948 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-3805800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEECH, TERRYSON D
11806 NW 13TH STREET
PEMBROKE PINES, FL 33026 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: WEECH, TERRYSON D
Address: 11806 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: SINGH, JATINDER
Address: 2948 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: TERRYSON D. WEECH

MGR

04/30/2012

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