

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145463

Entity Name: STOXX LATAM, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

17071 WEST DIXIE HWY
301
MIAMI, FL 33160

New Principal Place of Business:

4577 NOB HILL ROAD
203
SUNRISE, FL 33351

Current Mailing Address:

17071 WEST DIXIE HWY
301
MIAMI, FL 33160

New Mailing Address:

4577 NOB HILL ROAD
203
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, ALFREDO A
17071 WEST DIXIE HWY
301
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

PASCALE, ANDREW
4577 NOB HILL ROAD
203
MIAMI, FL 33160 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: ANDREW PASCALE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASCALE, ANDREW
Address: 4577 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: ANDREW PASCALE

MGR

04/29/2012

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