

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008720

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: LATIN AMERICAN TECHNOLOGIES, L.L.C.

## Current Principal Place of Business:

1840 SOUTHWEST 22 STREET  
PMB 4-115  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1840 SOUTHWEST 22 STREET  
PMB 4-115  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 65-0979704      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO CPA  
2655 LE JEUNE RD.  
SUITE PH-2B  
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR ( ) Delete  
Name: SOLORZANO, DORIC  
Address: 1840 S.W. 22ND ST., PMB4-115  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: VAZQUEZ, PABLO  
Address: 1840 S.W. 22ND ST., PMB4-115  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VAZQUEZ CONDE, LEONARDO  
Address: 1840 S.W. 22ND STREET, SUITE PMB4-115  
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: VAZQUEZ, PABLO  
Address: 1840 S.W. 22ND STREET, SUITE PMB4-115  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PABLO VAZQUEZ

MGR

04/22/2004

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