

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001024

FILED
Mar 09, 2006
Secretary of State

Entity Name: LATIN AMERICA INVESTMENT GROUP, LLC

Current Principal Place of Business:

9 EAST LEUKERMAN, SUITE
DOVER, DE 19901

New Principal Place of Business:

13800 SW 8TH STREET, SUITE
136
MIAMI, FL 33184

Current Mailing Address:

9 EAST LEUKERMAN, SUITE
DOVER, DE 19901

New Mailing Address:

13800 SW 8TH STREET,
SUITE # 136
MIAMI, FL 33184

FEI Number: 14-1920942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DAVE
13155 SW 42ND ST., SUITE 108
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
160 GREENTREE DRIVE
SUITE # 101
DOVER, DELAWARE, FL 19904 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: YORDANKA HERNANDEZ

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUBERO, JOHN
Address: 131ST SW 42ND ST., #108
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, RAYMOND A MGR
Address: 13800 SW 8TH STREET, SUITE # 136
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAMON ANTONIO RUIZ

MGR

03/09/2006

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