

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000178

FILED
Jan 18, 2012
Secretary of State

Entity Name: FCSTONE LATIN AMERICA, LLC

Current Principal Place of Business:

1251 N.W. BRIARCLIFF PARKWAY, SUITE 800
KANSAS CITY, MO 64116

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

1251 N.W. BRIARCLIFF PARKWAY, SUITE 800
KANSAS CITY, MO 64116

New Mailing Address:

2829 WESTOWN PARKWAY
SUITE 100
WEST DES MOINES, IA 50266

FEI Number: 42-1091210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPHTON, BRIAN T
329 PARK AVNNUE NORTH, SUITE 350
WINTER PARK, FL 32789 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: ANDERSON, PAUL G
Address: 1251 N.W. BRIARCLIFF PARKWAY, SUITE 800
City-St-Zip: KANSAS CITY, MO 64116

Title: MGR
Name: NESSLER, PETER J
Address: 2829 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266

Title: MGR
Name: BOLTE, DAVID A
Address: 2829 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266

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: DAVID A. BOLTE

MGR

01/18/2012

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