

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001069

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: THE LATIN AMERICA ENTERPRISE CAPITAL CORPORATION, L.L.C.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
GRAND BAY PLAZA  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
GRAND BAY PLAZA  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0699201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUCZYNSKI, PEDRO-PABLO  
2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
GRAND BAY PLAZA  
COCONUT GROVE, FL 33133 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: MGRM ( ) Delete  
Name: KUCZYNSKI, PEDRO-PABLO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MEM ( ) Delete  
Name: ELEJALDE, EDUARDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MEM ( ) Delete  
Name: MONTERO, FERNANDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MEM ( ) Delete  
Name: SEPULVEDA, GERARDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ELEJALDE, EDUARDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: MONTERO, FERNANDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: SEPULVEDA, GERARDO  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
City-St-Zip: COCONUT GROVE, FL 33133

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: PEDRO-PABLO KUCZYNSKI      MGRM      01/06/2004

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