

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001069

FILED
Jan 06, 2006
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/MANAGERS:

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

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

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

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

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

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

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: GERARDO SEPULVEDA MGR 01/06/2006

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