2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053376

Entity Name: DPZ LATIN AMERICA, LLC

Current Principal Place of Business:

605 LINCOLN ROAD

#420

MIAMI BEACH, FL 33139

Current Mailing Address:

811 NE 71ST STREET MIAMI, FL 33138

FEI Number: 22-3932505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLANAS, JORGE M 811 NE 71ST STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC5246981819

Authorized Person(s) Detail:

Title MR. Title MR.

Name PLANAS, JORGE M Name RUMIS, MAXIMO J

Address **811 NE 71 STREET** Address 325 SOUTH BISCAYNE BOULEVARD,

APT 2318

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33131

Title MRS.

Name LEIVA, MARCELA L

Address 325 SOUTH BISCAYNE BOULEVARD,

APT 2318

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. PLANAS

MANAGING MEMBER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date