

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057751

Entity Name: LATAM SALES LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 46-2601423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGRM
Name BOARDHAM GROUP LIMITED
Address 9100 S DADELAND BLVD STE 912
City-State-Zip: MIAMI FL 33156

Title MGR
Name KOHNER, ALEJANDRO G
Address 9100 S DADELAND BLVD STE 912
City-State-Zip: MIAMI FL 33156

Title MGR
Name KOHNER, EDUARDO A
Address 9100 S DADELAND BLVD STE 912
City-State-Zip: MIAMI FL 33156

Title MGR
Name KOHNER, MARTIN
Address 9100 S DADELAND BLVD STE 912
City-State-Zip: MIAMI FL 33156

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO G KOHNER

MGR

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date