

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004562

Entity Name: GUGGENHEIM PARTNERS LATIN AMERICA, INC.**Current Principal Place of Business:**1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131**Current Mailing Address:**1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131**FEI Number: 27-1052418****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name WILLIAMS, ANDREW
Address 9 CLIFFORD STREET
City-State-Zip: LONDON W1S 2FG

Title DIRECTOR, VP
Name REMY, JOSE
Address 1111 BRICKELL AVENUE, SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP, SECRETARY
Name DE LA SERNA, RICARDO
Address 1111 BRICKELL AVENUE, SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP
Name BULLRICH, CLARA
Address 1111 BRICKELL AVENUE, SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DE MEYER, ALEXANDER
Address 9 CLIFFORD STREET
City-State-Zip: LONDON W1S 2FG

Title DIRECTOR, TREASURER
Name SHAVE, ELLIOT
Address 9 CLIFFORD STREET
City-State-Zip: LONDON W1S 2FG

Title COO
Name VELIS, KOSTA
Address 1111 BRICKELL AVENUE, SUITE 2802
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOSTA VELIS**COO****02/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date