

**2016 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

*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: JOSE REMY****VP****02/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date