

2014 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	DP
Name	STALMAN, PABLO G
Address	135 EAST 57TH STREET, 9TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DT
Name	BALL, JUAN
Address	1111 BRICKELL AVENUE, 28TH FLOOR
City-State-Zip:	MIAMI FL 33131

Title	SAT
Name	LASK, ARTURO
Address	1111 BRICKELL AVENUE, 28TH FLOOR
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: ARTURO LASK**SECRETARY****02/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date