

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016259

Entity Name: LATINO FINANCIAL CENTERS, L.L.C.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

16306 ROCKY POND PLACE
ODESSA, FL 33556

New Principal Place of Business:

6281 WEST WATERS AVE
TAMPA, FL 33634

Current Mailing Address:

16306 ROCKY POND PLACE
ODESSA, FL 33556

New Mailing Address:

6281 WEST WATERS AVE
TAMPA, FL 33634

FEI Number: 59-3756980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAMMUGNANI, ANALIA V
16306 ROCKY POND PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GIAMMUGNANI, ARTURO L
6281 WEST WATERS AVE
TAMPA, FL 33634 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: ARTURO L GIAMMUGNANI

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIAMMUGNAMII, ANALIA V
Address: 16306 ROCKY POND PL
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAMMUGNAMII, ARTURO L
Address: 6281 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ARTURO L GIAMMUGNANI

PRES

04/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date