

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016259

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

6281 WEST WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

2909 BUSCH LAKE BLVD
TAMPA, FL 33614

Current Mailing Address:

6281 WEST WATERS AVE
TAMPA, FL 33634

New Mailing Address:

21019 MARSH HAWK DRIVE
LAND O LAKES, FL 34638

FEI Number: 59-3756980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIAMMUGNANI, ARTURO L
21019 MARSH HAWK DRIVE
LAND O LAKES, FL 34638 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 GIAMMUGNANI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIAMMUGNAMI, ARTURO L
Address: 6281 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAMMUGNAMI, ARTURO L
Address: 21019 MARSH HAWK DRIVE
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify 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 GIAMMUGNANI

MGR

04/29/2008

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