

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033128

FILED
Jan 23, 2006
Secretary of State

Entity Name: LATINA'S, LLC

Current Principal Place of Business:

14611 VISTA VERDI RD
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14611 VISTA VERDI RD.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 41-2087939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGANDO, ANTONIO A
2886 SW 176TH TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GARCIA, SONIA
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: GOURJA, CARLA
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: UZATEGUI, KURT
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: MOLINA, SONIA
Address: 2251 BRANDEN ST #3
City-St-Zip: LOS ANGELES, CA 90026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, SONIA PRES
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MVP (X) Change () Addition
Name: UZATEGUI, KURT
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONIA GARCIA

MGRM

01/23/2006

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