

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033128

FILED
Apr 06, 2011
Secretary of State

Entity Name: LATINA'S, LLC

Current Principal Place of Business:

14611 VISTA VERDI RD
DAVIE, FL 333256932 US

New Principal Place of Business:

Current Mailing Address:

2866 SW 176TH TERRACE
MIRAMAR, FL 330295557 US

New Mailing Address:

FEI Number: 41-2087939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGANDO, ANTONIO A
2886 SW 176TH TERR
MIRAMAR, FL 330295557 US

Name and Address of New Registered Agent:

UGANDO & ASSOCIATES, INC.
2886 SW 176TH TERR
MIRAMAR, FL 330295557 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: ANTONIO A UGANDO

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: GARCIA, SONIA PRES
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 333256932 US

Title: DST
Name: GOURJA, CARLA
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 333256932 US

Title: MVP
Name: UZATEGUI, KURT
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 333256932 US

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

I hereby 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: ANTONIO A UGANDO

RA

04/06/2011

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