

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022577

FILED
Apr 30, 2004
Secretary of State

Entity Name: LATSOURCE LLC

Current Principal Place of Business:

2201 NW 102 PLACE
BAY # 3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2201 NW 102 PLACE
BAY # 3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1193516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SANDRA
10885 NW 50 STREET
SUITE 307
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALENCIA, SANDRA
2451 BRICKELL AVENUE
SUITE L19
MIAMI, FL 33129 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: URIBE, CAMILO A
Address: 2201 NW 102 PLACE BAY # 3
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: FERNANDEZ, JORGE E
Address: 2201 NW 102 PLACE BAY # 3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: JORGE FERNANDEZ

MGR

04/30/2004

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