

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055317

Entity Name: LATHERON, L.L.C.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE, SUITE 129
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE, SUITE 129
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1510517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOBERMAN, PABLO
1835 N.E. MIAMI GARDENS DRIVE, SUITE 129
NORTH MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: LATHERON, S.A.,
Address: 2875 N.E. 191 STREET, #801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: PABLO HOBERMAN

MGRM

07/01/2005

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