

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055317

Entity Name: LATHERON, L.L.C.

FILED  
Apr 26, 2010  
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:**

4700 SHERIDAN ST.  
SUITE J  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

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

**New Mailing Address:**

4700 SHERIDAN ST.  
SUITE J  
HOLLYWOOD, FL 33021

FEI Number: 20-1510517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BENDERSKY, HAYDEE  
4700 SHERIDAN ST.  
SUITE J  
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/26/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOBERMAN, PABLO  
Address: 4700 SHERIDAN ST., SUITE J  
City-St-Zip: HOLLYWOOD, FL 33021

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: PABLO HOBERMAN

MGR

04/26/2010

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