

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081954

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: LATESA, LLC

**Current Principal Place of Business:**

C/O ZOE TORRES  
9200 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

**New Principal Place of Business:**

2333 PONCE DE LEON BLVD. #302  
CORAL GABLES, FL 33134

**Current Mailing Address:**

C/O ZOE TORRES  
9200 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

**New Mailing Address:**

2333 PONCE DE LEON BLVD. #302  
CORAL GABLES, FL 33134

FEI Number: 26-0688656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANCHEZ-MEDINA, ROLAND JR  
SANCHEZ-MEDINA & ASSOCIATES, PA  
2333 PONCE DE LEON BLVD., SUITE 302  
CORAL GABLES, FL 33134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: AS ( ) Change (X) Addition  
Name: SANCHEZ-MEDINA, ROLAND JR.  
Address: 2333 PONCE DE LEON BLVD. #302  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: ROLAND SANCHEZ-MEDINA JR.

AS

04/21/2008

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