

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# L07000081954

Entity Name: LATESA, LLC

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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 ()
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:

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, PA
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA, J.R.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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, J.R.

AS

10/01/2009

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