2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005891

Entity Name: LATIN FIGHTER, LLC

FILED Sep 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 W. FIELDER ST. TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3101 W. FIELDER ST. PO BOX 173125 TAMPA, FL 33611 US TAMPA, FL 33672 US

FEI Number: 24-4102363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 US

VALERA, CARLOS L
3101 W FIELDER ST
TAMPA, FL 33611 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: CARLOS VALERA 09/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALERA, CARLOS
Address: 3101 W FIELDER ST
City-St-Zip: TAMPA, FL 33611 US

Title: MGR

Name: DONATO, PAOLA
Address: 3101 W FIELDER ST
City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: CARLOS VALERA MGRM 09/10/2011