

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032861

Entity Name: SERVICIOS LATINOS, LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

14243 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

Current Mailing Address:

14243 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

FEI Number: 01-0796719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, FERMIN
14243 NW 83RD PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FLOREZ, FERMIN
2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837 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: FERMIN FLOREZ

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLOREZ, FERMIN
Address: 14243 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: FLOREZ, DORA E
Address: 14243 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOREZ, FERMIN
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: FLOREZ, DORA E
Address: 2151 CONSULATE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: FERMIN FLOREZ

MGRM

02/27/2005

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