

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022577

Entity Name: LATSOURCE LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2201 NW 102 PLACE
BAY # 3
MIAMI, FL 33172

New Principal Place of Business:

2451 BRICKELL AVE
SUITE 19L
MIAMI, FL 33129

Current Mailing Address:

2201 NW 102 PLACE
BAY # 3
MIAMI, FL 33172

New Mailing Address:

2451 BRICKELL AVE
SUITE 19L
MIAMI, FL 33129

FEI Number: 65-1193516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SANDRA
2451 BRICKELL AVENUE
SUITE L19
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LANGUASCO, MARIA E
2201 NW 102 PLACE
BAY # 3
MIAMI, FL 33172 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: MARIA E LANGUASCO

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: URIBE, CAMILO A
Address: 2201 NW 102 PLACE BAY # 3
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: FERNANDEZ, JORGE E
Address: 2201 NW 102 PLACE BAY # 3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENCIA, SANDRA
Address: 2451 BRICKELL AVE, SUITE 19L
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORGE E
Address: 2451 BRICKELL AVE, SUITE 19L
City-St-Zip: MIAMI, FL 33129

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: JORGE FERNANDEZ

MGR

04/27/2005

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