

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004020

FILED
Apr 29, 2004
Secretary of State

Entity Name: LATINTECH USA, LLC

Current Principal Place of Business:

17150 ARVIDA PARKWAY
STE 4
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

17150 ARVIDA PARKWAY
STE 4
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0999544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, LUIS
4299 LAUREL RIDGE CIR.
WESTON, FL 33331

Name and Address of New Registered Agent:

AGUILAR, LUIS
14968 SW 34 TH STREET
DAVIE, FL 33331

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUILAR, LUIS
Address: 4299 LAUREL RIDGE CIR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILAR, LUIS
Address: 14968 SW 34 TH STREET
City-St-Zip: DAVIE, FL 33331

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: LUIS AGUILAR

MGR

04/29/2004

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