

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006125

FILED
Mar 30, 2005
Secretary of State

Entity Name: LATIN NODE LLC

Current Principal Place of Business:

7232 NORTHWEST 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7232 NORTHWEST 31ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1013264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, GLORIA
7232 NW 31 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GRANADOS, JORGE
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: DE LA SALAS, OLIVIA
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: VASQUEZ, GLORIA
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANADOS, JORGE
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: DE LA SALAS, OLIVIA
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: VASQUEZ, GLORIA
Address: 7232 NW 31 ST
City-St-Zip: MIAMI, FL 33122

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 GRANADOS

MGR

03/30/2005

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