

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006125

Entity Name: LATIN NODE LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9800 NW 41 STREET
SUITE 200
MIAMI, FL 33178

New Principal Place of Business:

9800 NW 41 STREET
SUITE 200
DORAL, FL 33178

Current Mailing Address:

9800 NW 41 STREET
SUITE 200
MIAMI, FL 33178

New Mailing Address:

9800 NW 41 STREET
SUITE 200
DORAL, FL 33178

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
9800 NW 41 STREET
SUITE 200
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KNUTZON, KURT
9800 NW 41 STREET
SUITE 200
DORAL, FL 33178 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: KURT KNUTZON

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANADOS, JORGE
Address: 9800 NW 41 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: DE LA SALAS, OLIVIA
Address: 9800 NW 41 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: VASQUEZ, GLORIA
Address: 9800 NW 41 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNUTZON, KURT
Address: 9800 NW 41 STREET, SUITE 200
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KURT KNUTZON

MGR

01/04/2008

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