

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030693

Entity Name: LATIN TRADING LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD, SUITE 363
MIAMI, FL 33137

New Principal Place of Business:

6767 COLLINS AVE.
APT 1109
MIAMI BEACH, FL 33141

Current Mailing Address:

2125 BISCAYNE BOULEVARD, SUITE 363
MIAMI, FL 33137

New Mailing Address:

6767 COLLINS AVE.
APT 1109
MIAMI BEACH, FL 33141

FEI Number: 36-4513597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MALAZZO, ESTEBAN
Address: 2125 BISCAYNE BOULEVARD, SUITE 363
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAZZO, ESTEBAN
Address: 6767 COLLINS AVE., APT 1109
City-St-Zip: MIAMI BEACH, FL 33141

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: EM

PRES

04/11/2005

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