2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033128

UZATEGUI, KURT

DAVIE. FL 33325

MOLINA, SONIA

MGR

14611 VISTA VERDI RD.

2251 BRANDEN ST #3

LOS ANGELES, CA 90026

() Delete

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Entity Name: LATINA'S, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14611 VISTA VERDI RD DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 14611 VISTA VERDI RD. DAVIE, FL 33325 FEI Number: 41-2087939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UGANDO, ANTONIO A 2886 SW 176TH TERR MIRAMAR, FL 33029 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: MMGR (X) Change () Addition () Delete GARCIA, SONIA PRES Name: Name: GARCIA, SONIA PRES Address: 14611 VISTA VERDI RD. Address: 14611 VISTA VERDI RD. City-St-Zip: **DAVIE, FL 33325** City-St-Zip: DAVIE, FL 33325 (X) Change () Addition Title: () Delete Title: DST Name: GOURJA, CARLA Name: GOURJA, CARLA Address: 14611 VISTA VERDI RD. Address: 14611 VISTA VERDI RD. City-St-Zip: **DAVIE, FL 33325** City-St-Zip: DAVIE, FL 33325 Title: MVP () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: ANTONIO A UGANDO AGNT 04/17/2007