

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033128

Entity Name: LATINA'S, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

14611 VISTA VERDI RD
DAVIE, FL 33325 US

New Principal Place of Business:

14611 VISTA VERDI RD
DAVIE, FL 333256932 US

Current Mailing Address:

2866 SW 176TH TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

2866 SW 176TH TERRACE
MIRAMAR, FL 330295557 US

FEI Number: 41-2087939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGANDO, ANTONIO A
2886 SW 176TH TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

UGANDO, ANTONIO A
2886 SW 176TH TERR
MIRAMAR, FL 330295557 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: GARCIA, SONIA PRES
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: DST () Delete
Name: GOURJA, CARLA
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: MVP () Delete
Name: UZATEGUI, KURT
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: MOLINA, SONIA
Address: 2251 BRANDEN ST #3
City-St-Zip: LOS ANGELES, CA 90026

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: GARCIA, SONIA PRES
Address: 14611 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 333256932

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

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: ANTONIO A. UGANDO

RA

04/23/2009

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