

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006423

FILED
Apr 29, 2009
Secretary of State

Entity Name: MS. LATINA INTERNATIONAL PAGEANT, LLC

Current Principal Place of Business:

12137 N.W. 46TH STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

12137 N.W. 46TH STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 32-0074080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSILLICO, ANGELA J
12137 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

POSILLICO, ANGELA J
5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 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: ANGELA J. POSILLICO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSILLICO, ANGELA J
Address: 12137 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSILLICO, ANGELA J
Address: 5237 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELA J. POSILLICO

MGRM

04/29/2009

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