

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006423

FILED
Apr 27, 2010
Secretary of State

Entity Name: MS. LATINA INTERNATIONAL PAGEANT, LLC

Current Principal Place of Business:

5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

1499 S. FEDERAL HIGHWAY
APARTMENT 115
BOYNTON BEACH, FL 33485 US

Current Mailing Address:

5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

1499 S. FEDERAL HIGHWAY
APARTMENT 115
BOYNTON BEACH, FL 33485 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
5237 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

POSILLICO, ANGELA J
1499 S. FEDERAL HIGHWAY
APARTMENT 115
BOYNTON BEACH, FL 33485 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSILLICO, ANGELA J
Address: 1499 S. FEDERAL HIGHWAY, APARTMENT 115
City-St-Zip: BOYNTON BEACH, FL 33485

I hereby 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

04/27/2010

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