

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017799

FILED
Sep 02, 2004
Secretary of State

Entity Name: LATINO TAX, LLC

Current Principal Place of Business:

413 TAMARIND PARKE LANE
KISSIMMEE, FL 34758

New Principal Place of Business:

12580 NW 11TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

413 TAMARIND PARKE LANE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS-SANTOS, FELIX I
413 TAMARIND PARKE LANE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

TAVERAS-SANTOS, FELIX I
12580 NW 11TH TERRACE
MIAMI, FL 33182 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: FELIX TAVERAS SANTOS

09/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ-CINTRON, IRIS YOLANDA
Address: 413 TAMARIND PARKE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR (X) Delete
Name: BOATMAN, SARAH L
Address: 840 SPARKLEBERRY LANE APT 1202
City-St-Zip: COLUMBIA, SC 29229

Title: MGR (X) Delete
Name: SANTOS-LOBO, ANTONIA
Address: 4406 VENTNOR AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS-LOBO, ANTONIA
Address: 4406 VENTNOR AVE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

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 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: FELIX TAVERAS SANTOS

PRE

09/02/2004

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