

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022577

FILED
Apr 23, 2009
Secretary of State

Entity Name: LATSOURCE LLC

Current Principal Place of Business:

2451 BRICKELL AVE
SUITE 19L
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE
SUITE 19L
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1193516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGUASCO, MARIA E
2051 NW 112TH AVE
SUITE 114
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JORGE
Address: 2451 BRICKELL AVE, SUITE 19L
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

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: JORGE FERNANDEZ

MGR

04/23/2009

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