2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 30, 2012
Secretary of State

DOCUMENT# L03000022577

Entity Name: LATSOURCE LLC

Current Principal Place of Business:

2451 BRICKELL AVE
SUITE 3-B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE
SUITE 3-B
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:

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

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JORGE
Address: 2451 BRICKELL AVE, SUITE 3-B
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: CAMPOS, FELIPE
Address: 2451 BRICKELL AVE, SUITE 3-B
City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: JORGE FERNANDEZ MGR 10/30/2012

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