

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026826

Entity Name: LATINBITS LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

7235 NW 179TH ST
APT. # 108
HIALEAH, FL 33015 US

New Principal Place of Business:

P.O BOX 172208
HIALEAH, FL 33015 US

Current Mailing Address:

7235 NW 179TH ST
APT. # 108
HIALEAH, FL 33015 US

New Mailing Address:

P.O BOX 172208
HIALEAH, FL 33015 US

FEI Number: 13-4258364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CARLOS A
7235 NW 179TH ST
APT. # 108
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CUERVO, CARLOS A
5345 NW 158 TERRACE
#207
MIAMI, FL 33014 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: CARLOS A CUERVO

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUERVO, CARLOS A
Address: 7235 NW 179TH ST. APT. # 108
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUERVO, CARLOS A
Address: P.O BOX 172208
City-St-Zip: HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A CUERVO

MGR

02/28/2006

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