

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026826

FILED
Jun 19, 2007
Secretary of State

Entity Name: LATINBITS LLC

Current Principal Place of Business:

P.O BOX 172208
HIALEAH, FL 33015 US

New Principal Place of Business:

P.O BOX 5243
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P.O BOX 172208
HIALEAH, FL 33015 US

New Mailing Address:

P.O BOX 5243
MIAMI LAKES, FL 33014 US

FEI Number: 13-4258364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUERVO, ELIANA
5345 NW 158 TERRACE
#207
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CUERVO, CARLOS A
5345 NW 158 TERRACE
#207
MIAMI LAKES, 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 CUERVO

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUERVO, CARLOS A
Address: P.O BOX 5243
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR () Change (X) Addition
Name: CUERVO, ELIANA M
Address: P.O BOX 5243
City-St-Zip: MIAMI LAKES, FL 33014 US

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: CARLOS CUERVO

MGR

06/19/2007

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