

# 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