

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026826

FILED
Sep 01, 2011
Secretary of State

Entity Name: LATINBITS LLC

Current Principal Place of Business:

P.O BOX 5243
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

12456 SW 47 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O BOX 5243
MIAMI LAKES, FL 33014 US

New Mailing Address:

12456 SW 47 ST
MIRAMAR, FL 33027 US

FEI Number: 13-4258364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUERVO, CARLOS A
12456 SW 47 ST
MIRAMAR, FL 33027 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

09/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CUERVO, CARLOS A
Address: 12456 SW 47 ST
City-St-Zip: MIRAMAR, FL 33027 US

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 Statutes.

SIGNATURE: CARLOS A CUERVO

P

09/01/2011

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