

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016896

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: LATIN CAPITAL VENTURES LLC

## Current Principal Place of Business:

150 SE 2ND AVE  
SUITE 609  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

150 SE 2ND AVE  
SUITE 609  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 20-0811833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LEON  
19707 TURNBERRY WAY  
APT 18L  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PEREZ, LEON  
19501 WEST COUNTRY CLUB DRIVE  
210  
AVENTURA, FL 33180 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: LEON PEREZ

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 1020 NAUTICA DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM ( ) Delete  
Name: KASSIN, SALOMON  
Address: 19355 TURNBERRY ROAD APT 11B  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: PEREZ, LEON  
Address: 19707 TURNBERRY WAY APT 18L  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, LEON  
Address: 19501 WEST COUNTRY CLUB DRIVE #210  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEON PEREZ

MGRM

04/21/2005

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