

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016896

FILED
Apr 08, 2008
Secretary of State

Entity Name: LATIN CAPITAL VENTURES LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
SUITE 607
AVENTURA, FL 33180 US

New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
SUITE 607
AVENTURA, FL 33180 US

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
19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, LEON
20201 EAST COUNTRY CLUB DRIVE
607
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

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 19501 WEST COUNTRY CLUB DRIVE #210
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: 20201 EAST COUNTRY CLUB DRIVE # 607
City-St-Zip: AVENTURA, FL 33180 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: LEON PEREZ

MGRM

04/08/2008

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