

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000016896

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** LATIN CAPITAL VENTURES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**Title:** MGRM  
**Name:** PEREZ, LEON  
**Address:** 20201 EAST COUNTRY CLUB DRIVE # 607  
**City-St-Zip:** AVENTURA, FL 33180 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:** LEON PEREZ

MGRM

04/23/2010

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