

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016896

FILED  
Aug 26, 2012  
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:

20201 EAST COUNTRY CLUB DRIVE  
SUITE 409  
AVENTURA, FL 33180 US

## Current Mailing Address:

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

## New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE  
SUITE 409  
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  
20201 EAST COUNTRY CLUB DRIVE  
607  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PEREZ, LEON  
20201 EAST COUNTRY CLUB DRIVE  
409  
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

08/26/2012

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: SAFDEYE KASSIN, YVETTE  
Address: 19355 TURNBERRY ROAD APT 11B  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: PEREZ, LEON  
Address: 20201 EAST COUNTRY CLUB DRIVE # 409  
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

MM

08/26/2012

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