

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038403

Entity Name: LATIN BOOST, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5625 NW 125TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5625 NW 125TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 43-2057718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE ROAD, S TE. 324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AM CONSULTING
5625 NW 125TH AVE
CORAL SPRINGS, FL 33076 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: AM CONSULTING

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VILLALBA, LUIS
Address: 5625 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS VILLALBA

MGR

04/28/2005

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