

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038403

Entity Name: LATIN BOOST, LLC

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

5625 NW 125TH AVENUE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

8877 COLLINS AVE  
APT 603  
SURFSIDE, FL 33154

## Current Mailing Address:

5625 NW 125TH AVENUE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

8877 COLLINS AVE  
APT 603  
SURFSIDE, FL 33154

FEI Number: 43-2057718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AM CONSULTING  
8877 COLLINS AVE  
APT 603  
SURFSIDE, FL 33154 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:

01/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLALBA, LUIS  
Address: 8877 COLLINS AVE APT 603  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VILLALBA

MGR

01/23/2006

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