

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038403

Entity Name: LATIN BOOST, LLC

FILED
Aug 12, 2007
Secretary of State

Current Principal Place of Business:

8877 COLLINS AVE
APT 603
SURFSIDE, FL 33154

New Principal Place of Business:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

Current Mailing Address:

8877 COLLINS AVE
APT 603
SURFSIDE, FL 33154

New Mailing Address:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

FEI Number: 43-2057718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AM CONSULTING
16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160 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:

08/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLALBA, LUIS
Address: 16500 COLLINS AVE APT 452
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS VILLALBA

MGR

08/12/2007

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