

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038403

Entity Name: LATIN BOOST, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

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:

AM CONSULTING
16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160 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: MGR () Delete
Name: VILLALBA, LUIS
Address: 16500 COLLINS AVE APT 452
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLANCO, JAIME
Address: 1825 W 24 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: JAIME POLANCO

MGR

07/15/2008

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