

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007275

Entity Name: LATOF HOLDINGS, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
STE 207
WESTON, FL 33326

New Principal Place of Business:

20907 LEEWARD CT
255
AVENTURA, FL 33180

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
STE 207
WESTON, FL 33326

New Mailing Address:

20907 LEEWARD CT
255
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1820 NORTH CORPORATE LAKES BLVD.
STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MADIA, ENRICO
20907 LEEWARD CT
255
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: ENRICO MADIA

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PULIDO, CARLOS
Address: 1820 NORTH CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PULIDO, DANIEL
Address: 1820 NORTH CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MADIA, ENRICO
Address: 1820 NORTH CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULIDO, CARLOS
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: PULIDO, DANIEL
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MADIA, ENRICO
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

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: MADIA ENRICO

MGR

02/13/2007

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