

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007275

Entity Name: LATOF HOLDINGS, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 74-3251095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1825 MAIN STREET
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

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADIA, ENRICO
Address: 20907 LEEWARD CT. 255
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MARQUEZ, WALESKA
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 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: ENRICO MADIA

MGR

03/14/2008

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