

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024849

Entity Name: LATINO LIVING GROUP, LLC

FILED  
Jul 27, 2006  
Secretary of State

## Current Principal Place of Business:

C/O DONALD R. HUDSON  
1510 MERCADO AVENUE  
CORAL GABLES, FL 33146

## New Principal Place of Business:

C/O CYNTHIA D HUDSON-FERNANDEZ  
9025 SW 59 COURT  
MIAMI, FL 33156

## Current Mailing Address:

C/O DONALD R. HUDSON  
1510 MERCADO AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

C/O CYNTHIA D HUDSON-FERNANDEZ  
9025 SW 59 COURT  
MIAMI, FL 33156

FEI Number: 20-2478220      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:

HUDSON, DONALD R  
C/O DONALD R. HUDSON  
1510 MERCADO AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HUDSON-FERNANDEZ, CYNTHIA D  
9025 SW 59 COURT  
MIAMI, FL 33156 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: CYNTHIA D HUDSON-FERNANDEZ

07/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HUDSON, DONALD R  
Address: 1510 MERCADO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUDSON-FERNANDEZ, CYNTHIA D  
Address: 9025 SW 59 COURT  
City-St-Zip: MIAMI, FL 33156

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: CYNTHIA D HUDSON-FERNANDEZ

MGRM

07/27/2006

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