

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038766

Entity Name: LATINS WORLDWIDE LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

7840 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

131 RIO DEL MAR
#J
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

7840 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

131 RIO DEL MAR
#J
ST. AUGUSTINE, FL 32080 US

FEI Number: 20-2719530 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: WILES, ANA M
Address: 7840 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILES, ANA M
Address: 131 RIO DEL MAR #J
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: ANA WILES

MANA

07/10/2006

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