

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044672

Entity Name: INVERSIONES LATINO LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4510 SW 5 ST.
MIAMI, FL 33134

New Principal Place of Business:

3179 SW 16 TERRACE
MIAMI, FL 331145

Current Mailing Address:

4510 SW 5 ST.
MIAMI, FL 33134

New Mailing Address:

3179 SW 16 TERRACE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MARCO A
4510 SW 5 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FLORES, MARCO A
3179 SW 16 TERRACE
MIAMI, FL 33145 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORES, MARCO A
Address: 4510 SW 5 ST.
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: MEJIA, MARLIN
Address: 4510 SW 5 ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORES, MARCO A
Address: 3179 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MEJIA, MARLIN
Address: 3383 NW 7 ST # 107
City-St-Zip: MIAMI, FL 33125

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: MARCO A FLORES

MGRM

04/28/2006

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