

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044672

Entity Name: INVERSIONES LATINO LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3179 SW 16 TERRACE
MIAMI, FL 331145

New Principal Place of Business:

3179 SW 16 TERRACE
MIAMI, FL 33145

Current Mailing Address:

3179 SW 16 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2803197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, MARCO A
3179 SW 16 TERRACE
MIAMI, FL 33145 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: FLORES, MARCO A
Address: 3179 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/08/2007

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