

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000044672

Entity Name: INVERSIONES LATINO LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3179 SW 16 TERRACE  
MIAMI, FL 33145

**New Principal Place of Business:**

50 NW 47TH CT  
MIAMI, FL 33126

**Current Mailing Address:**

3179 SW 16 TERRACE  
MIAMI, FL 33145

**New Mailing Address:**

50 NW 47TH CT  
MIAMI, FL 33126

FEI Number: 20-2803197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

FLORES, MARCO A  
50 NW 47TH CT  
MIAMI, FL 33126 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:

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLORES, MARCO A  
Address: 50 NW 47TH CT  
City-St-Zip: MIAMI, FL 33126

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

Title: SD  
Name: LAINEZ, CARMEN M  
Address: 50 NW 47TH CT  
City-St-Zip: MIAMI, FL 33126

I hereby 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

01/26/2010

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