

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058051

Entity Name: LATRE HOLDINGS, LLC

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

7027 W. BROWARD BLVD, 328  
PLANTATION, FL 33317

**New Principal Place of Business:**

4471 FOXTAIL LANE  
WESTON, FL 33331

**Current Mailing Address:**

7027 W. BROWARD BLVD, 328  
PLANTATION, FL 33317

**New Mailing Address:**

4471 FOXTAIL LANE  
WESTON, FL 33331

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIR STE 801  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

VALENCIA, ALEJANDRO  
4471 FOXTAIL LANE  
WESTON, FL 33331 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: ALEJANDRO VALENCIA

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VALENCIA, ALEJANDRO  
Address: 1820 NORTH CORPORATE LAKES BLVD., #207  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VALENCIA, ALEJANDRO  
Address: 4471 FOXTAIL LANE  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO VALENCIA

MGR

04/08/2009

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