

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088234

Entity Name: E & F LATIN GROUP, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 131
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 131
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 20-3652048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, LUZ M
2645 EXECUTIVE PARK DRIVE
SUITE 131
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ESPITIA, LUZ M
2645 EXECUTIVE PARK DRIVE
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: LUZ ESPITIA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPITIA, LUZ M
Address: 2645 EXECUTIVE PARK DRIVE,
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: FIGUEROA, DIEGO F
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: DIEGO FIGUEROA

MGR

02/16/2011

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