

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117563

Entity Name: LATIN BUSINESSES USA.COM LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

9663 RIDGECREST CT.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9663 RIDGECREST CT.
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 22-3919970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILERA, DIANA D MRS
9663 RIDGECREST CT.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JIMENEZ, DIANA D MRS
9663 RIDGECREST CT.
DAVIE, FL 33328 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: DIANA JIMENEZ

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILERA, DIANA D MRS.
Address: 9663 RIDGECREST CT.
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, DIANA D MRS.
Address: 9663 RIDGECREST CT.
City-St-Zip: DAVIE, FL 33328 US

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: DIANA JIMENEZ

MRS

04/20/2007

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