

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117563

Entity Name: LATIN BUSINESSES USA.COM LLC

FILED
May 02, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JIMENEZ, DIANA D MRS
9663 RIDGECREST CT.
DAVIE, FL 33328 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: MGR
Name: JIMENEZ, DIANA D MRS.
Address: 9663 RIDGECREST CT.
City-St-Zip: DAVIE, FL 33328 US

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: DIANA JIMENEZ

MRS

05/02/2010

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