2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024282

Entity Name: THE LATEST THING LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13501 SW 74TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13501 SW 74TH AVENUE MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RUBIN, MARY 13501 SW 74TH AVENUE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUBIN, MARY

Address: 13501 SW 74TH AVENUE City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: MARY RUBIN MGR 04/20/2011