

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026047

Entity Name: LATIN LAWS LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

5208 SW 75 ST.
MIAMI, FL 33143 US

New Principal Place of Business:

5208 SW 76TH ST.
MIAMI, FL 33143 US

Current Mailing Address:

5208 SW 75 ST.
MIAMI, FL 33143 US

New Mailing Address:

5208 SW 76TH ST.
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, SANDRA
1155 BRICKELL BAY DRIVE
2104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORIHUELA, SANDRA
5208 SW 76TH STREET
MIAMI, FL 33143 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: SANDRA ORIHUELA

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: ORIHUELA, SANDRA
Address: 1155 BRICKELL BAY DRIVE, 2104
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: ORIHUELA, SANDRA
Address: 5208 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143 US

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: SANDRA ORIHUELA

MS

03/22/2008

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