2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000059029

1. Entity Name

LATIN GROUP PROPERTY LLC



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

SIGNATURE

SIGNATURE AND TYPED OR PRI

Mailing Address

934 NORTH UNIVERSITY DRIVE, #140 CORAL SPRINGS, FL 33071

934 NORTH UNIVERSITY DRIVE, #140 CORAL SPRINGS, FL 33071



03192008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|---|---|-------------------|--|--|
| SIGNATURE_ | | (NOTE: Registered | Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | • | 04/18/08-80033-006 138.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ENTITY MANAGER INC. 934 NORTH UNIVERSITY DRIVE, #140 CORAL SPRINGS, FL 33071 | | | |
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| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. | | | | |