

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060842

FILED
Mar 06, 2008
Secretary of State

Entity Name: LATOFFICE LLC

Current Principal Place of Business:

10700 NW, 66 ST
APT.# F202
MIAMI, FL 33178

New Principal Place of Business:

11268 NW 58 TER
MIAMI, FL 33178

Current Mailing Address:

10700 NW, 66 ST
APT. # F202
MIAMI, FL 33178

New Mailing Address:

11268 NW 58 TER
MIAMI, FL 33178

FEI Number: 20-5049462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
3900 NW 79 AVE
444
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COZ, RAUL
11268 NW 58 TER
MIAMI, FL 33178 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: RAUL COZ

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: ALBAR DIAZ, GONZALO
Address: 11268 NW 58 TERR
City-St-Zip: MIAMI, FL 33178

Title: CEO () Delete
Name: COZ, RAUL
Address: 11268 NW 58 TERR
City-St-Zip: MIAMI, FL 33178

Title: CFO (X) Delete
Name: SARABIA, JUAN C
Address: 11268 NW 58 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COZ, RAUL
Address: 11268 NW 58 TER
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL COZ

MGR

03/06/2008

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