


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000073231 1. Entity Name THE LATINO'S PLAZA, LLC	
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FILED
Aug 18, 2008 08:00 AM
Secretary of State

Principal Place of Business 4100 SOUTH ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746	Mailing Address 2109 PUTTER PL. KISSIMMEE, FL 34746
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08142008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5264550	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent MELO, JANEL 2109 PUTTER PL. KISSIMMEE, FL 34746
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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
Due by September 12, 2008

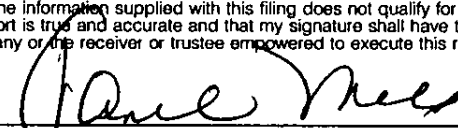
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MELO, JANEL 2109 PUTTER PL. KISSIMMEE, FL 34746
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U00000957950
08/18/08-80009-020 138.75

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing 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 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 606, Florida Statutes.

SIGNATURE:  **8/14/08 (973) 464-7451**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #