

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073231

Entity Name: THE LATINO'S PLAZA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4100 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

4100 SOUTH ORANGE BLOSSOM TRAIL
2109 PUTTER PLACE
KISSIMMEE, FL 34746

Current Mailing Address:

2109 PUTTER PL.
KISSIMMEE, FL 34746

New Mailing Address:

4100 SOUTH ORANGE BLOSSOM TRAIL
2109 PUTTER PLACE
KISSIMMEE, FL 34746

FEI Number: 20-5264550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, JANEL
2109 PUTTER PL.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MELO, JANEL
Address: 2109 PUTTER PL.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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: JANEL MELO

PRES

04/29/2009

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