

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082760

FILED
Apr 26, 2009
Secretary of State

Entity Name: LATIN AMERICAN PHEROMONES, LLC

Current Principal Place of Business:

6750 NW 79TH. AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6750 NW 79TH. AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5421250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABANA, RICARDO R
6750 N.W. 79TH AVENUE
MIAMI, FL 33166 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: MGR () Delete
Name: ALTAMIRANO LERMA, CESAR
Address: 8308 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CABANA, RICARDO R
Address: 191 NW 97TH. AVE. # 411
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: ALANIS DE ALTAMIRANO, ANA M
Address: 8308 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: CABANA, CLAUDIA S
Address: 191 NW 97TH. AVE. # 411
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SACCON, CLAUDIA S
Address: 191 NW 97TH. AVE. # 411
City-St-Zip: MIAMI, FL 33172

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: RICARDO R. CABANA

MGR

04/26/2009

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