

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082760

FILED
Apr 22, 2010
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:

191 NW 97TH. AVE. # 411
MIAMI, FL 33172

Current Mailing Address:

6750 NW 79TH. AVENUE
MIAMI, FL 33166

New Mailing Address:

191 NW 97TH. AVE. # 411
MIAMI, FL 33172

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:

CABANA, RICARDO R
191 NW 97TH. AVE. # 411
MIAMI, FL 33172 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTAMIRANO LERMA, CESAR
Address: 8308 NW 68TH. STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

I hereby 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

04/22/2010

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