2007 LIMITED LIABILITY COMPANY

Feb 12, 2007 8:00 am Secretary of State ANNUAL REPORT 02-12-2007 90308 027 ****50.00 **DOCUMENT # L06000096695** LATINA, LLC 60014898 Principal Place of Business Mailing Address 3100 GULF BLVD. 3100 GULF BLVD. #321 BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chq-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-5658333 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VITIELLO, VILMA Street Address (P.O. Box Number is Not Acceptable) 3100 GULF BLVD. BELLEAIR BEACH, FL 33786 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make-check-payable-to---Eiling.Eec Is.\$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete FITE F ☐ Change ☐ Addition NAME VITIELLO, VILMA NAME 3100 GULF BLVD. #321 STREET ADDRESS STREET ADDRESS CHTY-ST-ZEP BELLEAIR BEACH, FL 33786 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME NEWBY, DAVID STREET ADDRESS 3319 GREENFIELD #369 STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CI1Y-S1-7IP ☐ Defete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete TITLE HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP 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 affect 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.

FILED

Daytime Phone #