

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006031

FILED
Apr 01, 2008
Secretary of State

Entity Name: LATIN2LATIN MARKETING + COMMUNICATIONS, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
#2604
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
#2604
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8262493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FIGUEROA, ARMINDA
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, ARMINDA
Address: 333 LAS OLAS WAY STE 2604
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ARMINDA FIGUEROA

MS.

04/01/2008

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