2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006031

Entity Name: LATIN2LATIN MARKETING + COMMUNICATIONS, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

347 N. NEW RIVER DRIVE EAST

SUITE 100

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

347 N. NEW RIVER DRIVE EAST SUITE 100

FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, ARMINDA 347 N. NEW RIVER DRIVE EAST SUITE 100 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIGUEROA, ARMINDA CEO
Address: 333 LAS OLAS WAY STE 2604
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statues.

SIGNATURE: ARMINDA FIGUEROA CEO 04/06/2010