

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039411

FILED
Mar 13, 2009
Secretary of State

Entity Name: LATIN AS GROUP, L.L.C.

Current Principal Place of Business:

8507 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8507 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0887381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ESTELLER, PEDRO
8507 NW 72 STREET
MIAMI, FL 33166 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: PEDRO ESTELLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTELLER, PEDRO
Address: 8507 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ESTELLER, PEDRO
Address: 8507 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: HERNANDEZ, ALCIRA
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: PEDRO ESTELLER

P

03/13/2009

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