

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039411

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

FILED  
Feb 16, 2010  
Secretary of State

**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)

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

ESTELLER, PEDRO  
8507 NW 72 STREET  
MIAMI, FL 33166 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: P  
Name: ESTELLER, PEDRO  
Address: 8507 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: HERNANDEZ, ALCIRA  
Address: 8507 NW 72 ST  
City-St-Zip: MIAMI, FL 33166

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: PEDRO ESTELLER

P

02/16/2010

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