

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039411

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

FILED
Apr 28, 2011
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

MGR

04/28/2011

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