

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102075

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** LATINAMERICAN THEATRICAL GROUP, LLC

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 26-1473285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PENARANDA, JAIME  
2385 EXECUTIVE CENTER DR SUITE 100  
BOCA RATON, FL 33431 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  
Name: PENARANDA, JAIME A  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: PENARANDA, JORGE  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: BENEDETTI, ANA K  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: CRUZ, JULIAN G  
Address: 2385 EXECUTIVE CENTER DR SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: JAIME PENARANDA

MM

01/14/2010

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