2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107627

Entity Name: LATINOS EXPORTS LLC

FILED Apr 29, 2008 Secretary of State

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

5520 GUNN HWY 11208 WHEELING DR #1206 TAMPA, FL 33625 US

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5520 GUNN HWY 11208 WHEELING DR #1206 TAMPA, FL 33625 US TAMPA, FL 33624 US

FEI Number: 26-1288981 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:

MOLERO, MARIANA
5520 GUNN HWY
11208 WHEELING DR
#1206
TAMPA, FL 33624 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: MARIANA MOLERO 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MOLERO, MARIANA
 Name:
 MOLERO, MARIANA

 Address:
 5520 GUNN HWY #1206
 Address:
 11208 WHEELING DR

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33625 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMAYA, MARYANNE
 Name:

 Address:
 11208 WHEELING DR
 Address:

 City-St-Zip:
 TAMPA, FL 33625 US
 City-St-Zip:

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: MARIANA MOLERO MGR 04/29/2008