

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110182

FILED
Apr 26, 2011
Secretary of State

Entity Name: LATIN EXPLOSION MODELING & MANAGEMENT,LLC

Current Principal Place of Business:

2234-1000 WINTER WOODS BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

2240 WINTER WOODS BLVD.
STE 1000
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 1684
GOLDENROD, FL 32733

New Mailing Address:

PO BOX 1684
GOLDENROD, FL 32733 US

FEI Number: 26-1327910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, CARLOS
2234-1000 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SANTIAGO, CARLOS G
2240 WINTER WOODS BLVD.
STE 1000
WINTER PARK, FL 32792 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: CARLOS G SANTIAGO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, CARLOS G
Address: 2240-1000 WINTER WOODS BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: GARAY, ROSA M
Address: 2240-1000 WINTER WOODS BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

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: CARLOS G SANTIAGO

M

04/26/2011

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