

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110182

FILED
Apr 28, 2012
Secretary of State

Entity Name: LATIN EXPLOSION MODELING & MANAGEMENT,LLC

Current Principal Place of Business:

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

New Principal Place of Business:

124 LIVE OAK BLVD.
BUILDING ONE
CASSELBERRY, FL 32707 US

Current Mailing Address:

PO BOX 1684
GOLDENROD, FL 32733 US

New Mailing Address:

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

Name and Address of New Registered Agent:

SANTIAGO, CHARLIE
124 LIVE OAK BLVD.
BUILDING ONE
CASSELBERRY, FL 32707 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: CHARLIE SANTIAGO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, CARLOS G
Address: 124 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR
Name: GARAY, ROSA M
Address: 124 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR
Name: SANTIAGO, CHARLIE
Address: 124 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: CHARLIE SANTIAGO

MGR

04/28/2012

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