

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000807

FILED
Apr 29, 2009
Secretary of State

Entity Name: LATINO ECOENTERPRISES LLC

Current Principal Place of Business:

449 PINECREST DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

10931 SW 47TH TERRACE
MIAMI, FL 33165

Current Mailing Address:

10931 SW 47TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 33-1190392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVILLA, FRANCISCO T
10931 SW 47TH TERRACE
MIAMI, FL 33165 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GM () Change (X) Addition
Name: SEVILLA, FRANCISCO T
Address: 10931 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: RM () Change (X) Addition
Name: VALVERDE, JUAN
Address: 10931 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO T. SEVILLA

GM

04/29/2009

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