2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000807

Entity Name: LATINO ECOENTERPRISES LLC

FILED May 06, 2010 Secretary of State

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

10931 SW 47TH TERRACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10931 SW 47TH TERRACE MIAMI, FL 33165

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SEVILLA, FRANCISCO T 10931 SW 47TH TERRACE MIAMI, FL 33165

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:

SEVILLA, FRANCISCO T Name: Address: 10931 SW 47TH TERRACE

City-St-Zip: MIAMI, FL 33165

Title:

Name: VALVERDE, JUAN Address: 10931 SW 47TH TERRACE

City-St-Zip: MIAMI, FL 33165

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 Statues.

SIGNATURE: FRANCISCO SEVILLA 05/06/2010