

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003520

Entity Name: LATUX, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3113 NW 25TH AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3113 NW 25TH AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 51-0670222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJARANO, EDWIN
3113 NW 25TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BEJARANO, ERWIN E
3113 NW 25TH AVE.
POMPANO BEACH, FL 33069 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: ERWIN E. BEJARANO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEJARANO, ERWIN E

Address: 3113 NW 25TH AVE.

City-St-Zip: POMPANO BEACH, FL 33069 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: ERWIN E. BEJARANO

MGR

04/14/2011

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