

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000014778

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** LATIN WE MARKETING AND PROMOTIONS, LLC.

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE,  
SUITE 235  
MIAMI, FL 33133

**New Principal Place of Business:**

2601 S. BAYSHORE DRIVE,  
SUITE 1400  
MIAMI, FL 33133

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE,  
SUITE 235  
MIAMI, FL 33133

**New Mailing Address:**

2601 S. BAYSHORE DRIVE,  
SUITE 1400  
MIAMI, FL 33133

**FEI Number:** 26-1991962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALAGUER, LUIS  
2601 S. BAYSHORE DRIVE,  
SUITE 235  
MIAMI, FL 33133 US

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

BALAGUER, LUIS  
2601 S. BAYSHORE DRIVE,  
SUITE 1400  
MIAMI, FL 33133 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:

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LATIN WORLD ENTERTAINMENT HOLDINGS, INC  
Address: 2601 S. BAYSHORE DRIVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33133

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: LUIS BALAGUER

CEO

04/15/2011

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