

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014778

FILED
Apr 10, 2012
Secretary of State

Entity Name: LATIN WE MARKETING AND PROMOTIONS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

3470 NW 82ND AVE.
SUITE 670
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

3470 NW 82ND AVE.
SUITE 670
DORAL, FL 33122

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 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALAGUER, LUIS
3470 NW 82ND AVE.
SUITE 670
DORAL, FL 33122 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATIN WORLD ENTERTAINMENT HOLDINGS, INC
Address: 3470 NW 82ND AVE., SUITE 670
City-St-Zip: DORAL, FL 33122

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

04/10/2012

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