

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046725

FILED
Jun 26, 2009
Secretary of State

Entity Name: FUNDACION NACIONAL LATINA, LLC

Current Principal Place of Business:

3550 WASHINGTON STREET APT 712
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

108 NW 9TH TERRACE
305
HALLANDALE, FL 33009 US

Current Mailing Address:

3550 WASHINGTON STREET APT 712
HOLLYWOOD, FL 33021 US

New Mailing Address:

108 NW 9TH TERRACE
305
HALLANDALE, FL 33009 US

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

GARAY, JOSUE R
3550 WASHINGTON STREET APT 712
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARAY, JOSUE R
108 NW 9TH TERRACE
305
HALLANDALE, FL 33009 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: JOSUE GARAY

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARAY, JOSUE R
Address: 3550 WASHINGTON STREET APT 712
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: ALVAREZ, EDDY T
Address: 3550 WASHINGTON STREET APT 712
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: CAMACHO, MARIA A
Address: 3550 WASHINGTON STREET APT 712
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARAY, JOSUE R
Address: 108 NW 9TH TERRACE #305
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: ALVAREZ, EDDY T
Address: 108 NW 9TH TERRACE #305
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change () Addition
Name: CAMACHO, MARIA A
Address: 108 NW 9TH TERRACE #305
City-St-Zip: HALLANDALE, FL 33009 US

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: JOSUE GARAY

MGRM

06/26/2009

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