

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049922

FILED
Jan 12, 2009
Secretary of State

Entity Name: LATIN TRADE BUSINESS LLC

Current Principal Place of Business:

14340 SW 99TH AVE
MIAMI, FL 33176

New Principal Place of Business:

1450 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

Current Mailing Address:

14340 SW 99TH AVE
MIAMI, FL 33176

New Mailing Address:

1450 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

FEI Number: 26-2647013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNELL, MARIELA
14340 SW 99TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CORNELL, MARIELA
Address: 14340 SW 99TH AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: BORDA, JOSE G
Address: 14340 SW 99TH AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: WEINSTEIN, ASHLEY
Address: 14340 SW 99TH AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BORDA, CONSUELO
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

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: JOSE BORDA

MRG

01/12/2009

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