

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049922

FILED
Apr 30, 2011
Secretary of State

Entity Name: LATIN TRADE BUSINESS LLC

Current Principal Place of Business:

1450 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

New Principal Place of Business:

14340 SW 99 AVE
MIAMI, FL 33176

Current Mailing Address:

1450 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

New Mailing Address:

14340 SW 99 AVE
MIAMI, FL 33176

FEI Number: 26-2647013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORDA, JOSE
14340 SW 99TH AVE
MIAMI, FL 33176 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: JOSE BORDA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORDA, JOSE
Address: 14340 SW 99TH AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BORDA, ASHLEY
Address: 14340 SW 99TH AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BORDA, CONSUELO
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SANCHEZ, MIGUEL
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

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: JOSE BORDA

MGRM

04/30/2011

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