

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001712

Entity Name: LATIN LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

1800 WEST 49 STREET, STE. 216
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49 STREET, STE. 216
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
1800 WEST 49 STREET, STE. 216
HIALEAH, FL 33012 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: RAFAEL SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVARRIA GONZALEZ, ANNETTE
Address: URB. PORT PORT DEL RIO VILLA, 18 KM 3 1/2
City-St-Zip: VIASAN BOR, GUAYAQUIL, ECUADOR, XX

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: ANNETTE ECHEVARRIA GONZALEZ

MGR

09/27/2010

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