

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001712

Entity Name: LATIN LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

200 MENTOR DRIVE
NAPLES, FL 34110

Current Mailing Address:

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

New Mailing Address:

200 MENTOR DRIVE
NAPLES, FL 34110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

INGRASSIA, MICHAEL
200 MENTOR DRIVE
NAPLES, FL 34110 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: MICHAEL INGRASSIA

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVARRIA GONZALEZ, ANNETTE
Address: 200 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

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 ECHEVERRIA GONZALEZ

MGR

02/09/2011

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