

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031905

Entity Name: LATIN BRICK LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

Current Mailing Address:

C/O PARRONDO ASSOCIATES
6505 BLUE LAGOON DRIVE #130
MIAMI, FL 33126 US

New Principal Place of Business:

444 BRICKELL AVENUE
828
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVENUE
828
MIAMI, FL 33131 US

FEI Number: 98-0619224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRONDO & ASSOCIATES PA
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, CLAUDIO J MGR
444 BRICKELL AVENUE
828
MIAMI, FL 33131 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: FERNANDEZ, CLAUDIO

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, CLAUDIO J
Address: 951 BRICKELL AVENUE, UNIT 909
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FERNANDEZ-RICART, ESTEBAN M
Address: 951 BRICKELL AVENUE, UNIT 909
City-St-Zip: MIAMI, FL 33131

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: FERNANDEZ, CLAUDIO J.

MGR

01/19/2010

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