

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031905

FILED
Jan 25, 2012
Secretary of State

Entity Name: LATIN BRICK LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0619224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

01/25/2012

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