2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074206

Entity Name: LATINCORE LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 30-0581619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name SMIT

Name: SMITH, ALEX

Address: 301 W. HALLANDALE BEACH BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: CRESCI, NICOLAS

Address: 301 W. HALLANDALE BEACH BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 Statues.

SIGNATURE: ALEX SMITH MGR 04/14/2010