

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076068

FILED
Aug 27, 2010
Secretary of State

Entity Name: LATIN INTERACTIVE GROUP LLC

Current Principal Place of Business:

11402 NORTHWEST 41ST STREET, SUITE 228
MIAMI, FL 33178

New Principal Place of Business:

11402 NORTHWEST 41ST STREET
228
MIAMI, FL 33178

Current Mailing Address:

11402 NORTHWEST 41ST STREET, SUITE 228
MIAMI, FL 33178

New Mailing Address:

11402 NORTHWEST 41ST STREET
228
MIAMI, FL 33178

FEI Number: 32-0289683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ORTIZ, GUSTAVO A
Address: 11402 NORTHWEST 41ST STREET, SUITE 228
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: GARCIA MANZO, PEDRO A
Address: 11402 NORTHWEST 41ST STREET, SUITE 228
City-St-Zip: MIAMI, FL 33178

Title: S
Name: ORTIZ, GUSTAVO A
Address: 11402 NORTHWEST 41ST STREET, SUITE 228
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO A ORTIZ

MGR

08/27/2010

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