

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076068

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: LATIN INTERACTIVE GROUP LLC

**Current Principal Place of Business:**

11402 NORTHWEST 41ST STREET  
228  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11402 NORTHWEST 41ST STREET  
228  
MIAMI, FL 33178

**New Mailing Address:**

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:**

R&P ACCOUNTING AND TAXES INC  
150 SE 2ND AVE  
1110  
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: ANDRES RODRIGUEZ

04/28/2011

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 ORTIZ

MGR

04/28/2011

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