

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080229

FILED
Mar 24, 2010
Secretary of State

Entity Name: LATINOS FC, LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 61-1603802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: CAPRISTO, LUCIANO A
Address: LAS PIEDRAS 1427 6A LANUS 1824
City-St-Zip: BUENOS AIRES, 00 00000 AR

Title: MGRM
Name: CAPRISTO, EDGARDO A
Address: LAS PIEDRAS 1427 6A LANUS 1824
City-St-Zip: BUENOS AIRES, 00 00000 AR

Title: MGRM
Name: FRUTOS, SANDRA P
Address: LAS PIEDRAS 1427 6A LANUS 1824
City-St-Zip: BUENOS AIRES, 00 00000 AR

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: LUCIANO A CAPRISTO

MGRM

03/24/2010

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